1-19-1970

STINSON BEACH COMMUNITY CENTER INC
BOARD OF DIRECTORS MEETING JANUARY 19, 1970

Meeting called to order at 8 p.m. with the following Directors present: Sigmund, Brownlee, Greene, Lund, Airey, Sadler, O'Brien & Leary. Directors absent: Carlson (excused) and Switzer. Pres. Sigmund presided.

Minutes of the meeting held 11/3/69 were approved by motion duly passed.

There were no reports.

Mildred Sadler reported that plans for the Annual Dinner were well in hand.

It was noted that notices re annual meeting and dinner were ready for the mail.

There was discussion re floor improvement - no definite decision. Matter held in abeyance.

Meeting adjourned at 9:30 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

Let it be noted that "uninvited guests" had been frightened off premises when our Leader arrived at approximately 7:45 p.m. to open hall and switch on heater, for meeting. Back door to patio found to be open and many wet foot prints noted. Pot of stew found cooking in kitc hen and miscellaneous packets of food found. Matter reported to Sheriff who made inspection and recorded incident.

cc Directors

Sigmund	Prog. Club
Greene	AlliedArts
Airey	P.T.C.
Sadler	Com. Church
O'Brien	V.F.Dept

BOARD OF DIRECTORS
STINSON BEACH COMMUNITY CENTER INC
MEETING FEBRUARY 9, 1970

Meeting called to order at 8 p.m. with the following Directors present: Sigmund, Brownlee, Greene, Lund, Airey, Sadler, and White. Directors ab sent: Lewis, Carlson and O'Brien.

Minutes of the last meeting of the Board 1/19/70 were approved as read by Secretary.
Upon motion duly passed minutes of the Annual Meeting 2/3/70 were approved as circulated.

Treasurer's Report as submitted at Annual Meeting discussed. Board approved annual transfer of $150.00 from General Fund to "Floor Fund" plus the interest earned on Savings Account No. 63615. Report was accepted by motion duly passed. Copies of Report were distributed to Directors.

ELECTION Director at Large - Term of one year.
Otto Reutinger nominated by Dir.Sadler 2nd by Lund
Nomination closed by Dir. Airey 2nd by Brownlee

President:	Ralph W. Sigmund	Nom.	Sadler/Airey
Vice Pres.:	Phil O'Brien	"	Airey/Lund
Secretary:	Harriet Greene	"	Airey/Lund

Nominations were closed Brownlee/Airey and Secretary instructed to cast the unanimous ballot electing those named

COMMITTEES Following appointments were made by Pres. Sigmund with the approval of the Board by motion duly passed. (Airey/Brownlee)

Treasurer	Ruth Miller
House Committee	Sadler, Chairman, Greene, Carlson and Lund
Bldg & Grounds	O'Brien, Chairman, Lewis & Reutinger
Budget & Rates	Greene, Chairman, Sadler, Carlson, Brownlee and O'Brien

MEETINGS Following schedule set up for four (4) regular Meetings of the Board of Directors

April	6
June	1
August	31
November	2

CLEAN UP Board scheduled Spring Clean Up Day - Saturday April 18, 1970 - lunch to be served workers.

NEW BUSINESS

Matter of transferring $5000. from Savings Account No. 63615 into Treasury Certificates, bearing higher interest discussed. Board request-ed Pres. Sigmund to investigate.

Col. White called attention to the fact that the roof of the fire house leaks and is in need of repair. Matter to be referred to Bldg & Grounds Committee.

He also brought up the matter of expansion of fire house to accommodate new piece of equipment. Pres. Sigmund stated that this matter had been brought before the Board some time ago and that they aredd on record as approving expansion in principle. He also noted plans must be presented to Genevaa Reinhardt for approval. He further noted it was the Board's understanding that public funds (tax money) can be used for such a aproject if a long term lease is in existence. Col. White indicated Fire Department presently working on plans for expanding fire house. It was recommended that the FireDepartment ascertain from the County Planning Dept. just what might be allowed in the way of expansion before going into detailed plans.

Meeting adjourned at 9:30 p.m. by motion duly passed.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors

Sigmund	Prog Club
Greene	Allied Arts
Airey	P.T.C.
Sadler	Com.Church
O'Brien	V.F.Dept

4-6-1970

MINUTES

BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC - APRIL 6, 1970

Meeting was called to order at 8:15 p.m. with the following Directors present: Sigmund, Brownlee, Greene, Lund, Airey, Carlson, Sadler and O'Brien. Directors absent: Lewis, White and Reutinger.

Minutes of the February meeting were approved as circulated, by motion duly passed.

Budget & Rates as submitted by Committee were approved and accepted by motion passed (Airey/Lund)

Secretary noted membership dues P. T. C., Vol. Fire Dept., and Community Church unpaid as of this date.

Duties of Committees reviewed and noted as follows:

House Committee responsible for
House Calendar & rate concerning special events
Maintenance of kitchen and interior center
Purchasing of necessary supplies
Rental chairs and tables

Bldg & Grounds
Maintenance outside buildings- Arranging for and Supervising repairs
Replacing burned out light bulb s
Inspection of FireExtinguishers

An announcement was made of the annual clean up day at the Center - April 18 - Phone Committee to recruit volunteers - Lunch will be served

It was suggested something be done about the locks on doors of the Center. Noted all doors should be locked. Suggested slide bolts be installed on doors leading to patio and that battens be applied to other doors. Bldg & Grounds Committee to follow through. Also suggested that Mr. Addison be contacted regarding same.

Celebration July 4th discussed. Mildred Sadler, Chairman. Usual letter and book of tickets to be mailed to regular mailing list. In lieu of regular carnival activities it was agreed to have one big Bingo party Friday night July 3rd.

Meeting adjourned at undetermined hour.

Respectfully submitted
Harriet M. Greene, Secy.

cc Directors
Sigmund - Prog. Club.
Brownlee - Allied Arts
Airey - PTC
Sadler - Com. Church
O'Brien - V.F.Dept.

6-1-1970

MINUTES
BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC - JUNE 1, 1970

Meeting called to order at 8:25 p.m. with the following Directors present: Sigmund, Lewis, Greene, Lund, Airey, O'Brien. Absent: Directors Brownlee, Carlson, Sadler, White & Reutinger. Pres. Sigmund presided.

Minutes of the April 6th meeting approved as circulated by motion duly passed.

July Bingo Party Reported that annual letter re July celebration would be in mail as of June 2nd. Chairman Sadler requesting man power to operate bingo party.

Fire House Expansion Dir. O'Brien presented plans for the remodeling - to accommodate a new piece of equipment. Plans were examined and approval by the Board by motion duly passed (Lewis/Airey) Pres. Sigmund was requested to present plans to Geneva Reinhardt for her approval.

Lease Following were appointed to act as a Committee with Pres. Sigmund to negotiate long term lease with the S.B.Fire Protection District.

Transfer - Savings Account Funds This matter discussed. Board approved following by motion duly passed (Lewis/Airey)

Bank Account 63615 - Wells Fargo) entire amount		7000.00
" " 107362 - " "		2000.00
		9000.00

Transfer to be made after July 1st to a 2 year Treasury Certificate bearing 5 3/4 per cent interest.

At the conclusion of business meeting was adjourned by motion duly passed.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors
Progressive Club - Sigmund
Allied Arts - Greene
Parent Teachers C lub - Airey
Community Church - Sadler
Vol. Fire Dept - O'Brien

MINUTES
BOARD OF DIRECTORS - STINSON BEACH COMMUNITY CENTER INC
MEETING AUGUST 31, 1970

Meeting called to order at 8 p.m. with the following Directors present: Sigmund, Brownlee, Greene, Lund, Airey, Carlson, Sadler and Reutinger. Absent, Directors: Lewis, O'Brien and White. Pres. Sigmund presided.

Secretary read minutes of the last meeting held June 1st. Same were approved as read by motion duly passed.

Treas. Report

Reported profit of $679.32 on the July Bingo Party. Disbursed following:

Annual Transfer to Floor Fund	150.00
Insurance Premium	896.00
Supplies for Center household & janitorial	161.59
Labor for cleaning center floor	125.00

Savings Account Balance	1812.90
Treasury Certificate	9000.00
Com'l account (Approx)	4600.00
	15,402.90

House Committee Report

Reported Equipment rental May & June 68.25
Reservation center for School Election 9/15 25.00
Also noted either rental chairs or Center Hall 9/30 (depending upon weather) for House Tour Seadrift sponsored by the Fir Branch of Children's Hospital Medical Center. Committee quoted speciala rate on chairs and hall rent 12 1/2¢ per chair -- Hall $15.00.

Lease - S.B.Fire Protection District

Pres. Sigmund advised that a 25 year lease had been executed between the Fire District and Community C enter as of 6/26/70. He also reported that plans for the expansion of the Fire House had been submitted to Geneva Reinhardt and that they had been approved by her and subsequently plans had been delivered to the Fire District.

Locks - Doors Community Center

This matter has been on the agenda for some time. Dir. Reutinger volunteered to follow thru on matter. He stated he would first check with Dir. O'Brien, Chairman of the Bldg & Grounds Com. to ascertain if anything had been ordered and if not, at the suggestion of the Board, would contact Mr. Harry Holzschuh who had previously indicated his willingness to lend a hand.

Lights - Community Center

Dir. Sadler reported all ceiling lights now in working order.

8-31-1970 p.2

MINUTES - COMMUNITY CENTER - BOARD OF DIRECTORS MEETING AUGUST 31, 1970

Vol. Fire Dept.

Secretary reported that V. F. D. annual dues still unpaid. It was noted that the organization is jeopardizing its membership status if dues are not paid. Also noted that the Vol. Ambulance Corps had indicated willingness to pay share of dues as they have in the past i.e., one half or $12.50.

Pres. Sigmund stated he would confer with Dir. O'Brien regarding the matter.

Also noted that the Volunteers had removed equipment from the hall without having first checked with the HouseCommittee. Inasmuch as the House Committee has charge of all equipment of the center and takes charge of all rentals all removals should be cleared thru the Committee.

Pres. Sigmund expressed thanks to Dir. Sadler for a successful July Bingo Party and also to Dir. Lund and her assistant Dir. Airey for their attendance in the "Game Room" for the small fry.

Dir. Sadler announced that the Parent Teachers Club were holding a reception for the Teachers at the Bolinas School Friday evening Sept. 4th and extended an invitation to all.

Next meeting of the Board - November 2, 1970.

There being no further business to come before the Board meeting adjourned at 9 p.m. by motion duly passed.

Respectfully submitted

Harriet M. Greene

Secretary

cc Directors:
Sigmund - Prog. Club
Greene - Allied Arts
Airey - P. T. C.
Sadler - Com. Church
O'Brien - V. F. Dept.

10-2-1970

MINUTES
BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC NOV. 2, 1970

Meeting called to order at 8 p.m. with the following Directors present: Sigmund, Lewis, Brownlee, Greene, Airey, Carlson, Sadler and Reutinger. Directors absent: Lund, O'Brien and White. Pres. Sigmund presided.

Minutes of the August 31st meeting were approved as circulated by motion duly passed (Airey/Sadler).

Committee Reports:

House Committee: complimented the Parent Teachers Club for the fine job they did in cleaning up the hall after their Halloween party.

Also reported that the rental charge for chairs by Seadrift property owners May 10th - $28.75 not paid as yet. It was suggested they be contacted again concerning this matter. Secy to follow thru.

Building & Grounds Otto Reutinger stated Committee recommended changing present locks, reducing number of keys and to install molding. Board authorized Committee to proceed.

Member Organization Reports

Allied Arts: Announced dates of Bazaar - Nov. 14 & 15th.
Community Church: Reported new minister - for Sunday services only Mr. Gene Burris.
P. T. Club: Reported a very successful Halloween party.
Prog. Club: Secretary Aleta Brownlee noted Club's three programs with Committees = Streets & Highways, Planning & Zoning and Underground Utilities.
Fire Department: No report.

Public Address System Matter discussed. It was reported that equipment for a good system would cost from $100 to $125. complete. A motion by Dir. Airey that Lester Sadler be authorized to proceed with purchase of necessary equipment was seconded by Dir. Carlson and was unanimously passed.

Nominating Committee Dir. Greene (Secretary) was appointed Chairman of the Nominating Committee. It was noted that the terms of the following Directors expire Feb. 1971

Progressive Club - R. W. Sigmund
Allied Arts - Aleta Brownlee
Parent Teachers Club - Deanne Lund
Community Church - Dorothy Carlson
Vol. Fire Dept. - Phil O'Brien

Further noted second vacancy on Board exists due to the fact that Col. White, Director for Vol. Fire Dept. has been absent for four consecutive meetings.

Secretary to send notices to Member Organizations. Candidates names to be submitted no later than 1/15/71.

January Meeting It was decided next meeting of the Board be held January 11, 1971. Noted Annual Meeting will be Feb. 2, 1971.

There being no further business to come before the Board meeting adjourned at 8:50 p.m. by motion duly passed.

Respectfully submitted

Harriet M. Greene, Secy

Directors
cc Pres. Sigmund - Prog. Club.
~~Aleta~~ ~~Brownlee~~ - Allied Arts file
Louis Airey - P. T. Club
Mildred Sadler - Community Church
Phil O'Brien - Vol. Fire Dept.

1-11-1971

MINUTES
BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC - JANUARY 11, 1971

Meeting called to order at 8 p.m. with the following Directors present: Sigmund, Brownlee, Greene, Sadler, Reutinger. Directors absent: Lewis, Lund, Airey, Carlson, O'Brien and White. Pres. Sigmund presided.

It was noted no quorum present however it was reported that Directors Airey and Carlson had given proxies should their vote be needed.

Minutes of the last Directors meeting held Nov. 2, 1970 were approved as circulated by motion passed (Sadler/Brownlee)

House Committee reported that the International Academy of Metaphysics Inc had requested use of small hall on basis of once a week (Wednesday) from 4 to 6 p.m. The hall would be used for lectures and contributions would be accepted at the door. They offered to share contributions with Community Center in lieu of a rental figure set by Committee. Committee felt could go along with them on this basis temporarily. They also inquired about the use of the Chapel for services. No action taken at this time.

Building & Grounds Committee reported progress on changing locks on doors.

Also repotted that Les Sadler working on installation of public address system.

Community Church reported study had been repainted and that the window sashes had been cleaned.

Progressive Club No report
Allied Arts No report

Roof - Fire House Ron Wagner stated the District had received cost estimate from Boothe & Little for repairing leaky roof of fire house _____. It was noted that Ron Wagner would do the work on the roof. After discussion a motion was passed (Greene/Sadler) authorizing Ron Wagner to proceed with the repair job, with a hopeful limit of $150. cost to the SBCC Inc.

Annual Meeting will be held Tuesdaya Feb. 2, 1971. It was decided to dispense with a dinner this year and to serve dessert and coffee at 7:30 p.m. to be followed by meeting.

There being no further business to come before the Board meeting adjourned at 9 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors:
Sigmund - Prog. Club
Brownlee, Allied Arts
Airey - P.T.C.
Sadler - Com. Church
Felix - Vol. Fire Dept.

MINUTES - MEETING
BOARD OF DIRECTORS - STINSON BEACH COMMJNITY CENTER INC - Feb. 10, 1971

Meeting called to order at 8 p.m. with the following Directors present: Reutinger, Greene, Brownlee, Airey, Sadler, Wagner & Felix. Directors absent: Lewis, Gilman & Carlson. Ruth Miller, Treasurer also present.

Secretary Greene was appointed Chairman of meeting. First order of business was approval of minutes of the last Directors meeting Jan. 11th andAnnual Meeting Feb. 2nd. Minutes both meetings approved as circulated by motion passed (Sadler/Brownlee)

ELECTION OF OFFICERS FOR 1971 Nominations as follows:

President	Otto Reutinger	Sadler/Airey
Vice President	Donald Felix	Brownlee/Wagner
Secretary	Harriet Greene	Felix/Sadler
Director at Large	Ralph W. Sigmund	Sadler/Reutinger

As there were no further nominations Dir. Airey moved that the nominations be closed - motion seconded by Dir.,Sadler - motion passed. Secretary was instructed to cast the unanimous ballot electing those named.

Board approved APPOINTMENT OF Ron Wagner to fill the unexpired term vacated by Col. Geo. White as Director representing the Volunteer Fire Department. Said terms expired February 1972.

At this time the Chair was turned over to new President Otto Reutinger. The President made the following appointments with the apaproval of the Board of Directors:

Ruth Miller, Treasurer

House Committee: Sadler, Chairman, Greene, Carlson

Building & Grounds Committee: Felix, Chairman, Lester Sadler
Ed. Lewis

B Budget & Rates Committee: Greene, Chairman, Sadler, Wagner, Gilman

Pres. Reutinger would also serve on all Committees

Following schedule of regular meetings set up:

Thursday	April 1
"	June 3
"	August 5
"	November 4

Special meetings subject to call by President.

Annual Spring Clean Up Day set for Saturday April 17, 1971 with lunch being served to workers.

Treasurer's Report was discussed. It was the opinion that the monies set aside for the Hardwood Floor be absorbed in general account. Dir. Felix suggested that the Treasurer work out system whereby an amount of $2000. be kept in checking account.

Insurance Coverage The Chair appointed Dir. Felix as a Committee of one to review insurance coverage.

Fire House Dir. Wagner reported that roof had been repaired. The matter of taxes on fire house discussed. It was pointed out that the land on which the fire house is built has an assessed valuation of $1840. and that the improvements are exempt from taxation. Due to Deed restrictions land must remain in name of S.B.Community Center Inc.

Disaster Coordinator The Chair appointed Dir.Wagner to set up a plan to cope with emergencies in the future - Community Wide basis.

House Committee reported California Public Utility Commission had reserved the Community Center for Public Hearing in the matter of Application of the S. B. Water Company to increase rates - Dates March 24 and 25, 1971. It was noted rent basis of $25. per day was quoted.

Dir. Felix volunteered to set up hall for the meetings. Requirements three large folding tables and 50 chairs.

Bank Signature Cards Treasurer Miller presented new signature cards - Wells Fargo Bank for Commercial and Savings Accounts. Board authorized following signatures:

Otto Reutinger, President
Harriet M. Greene, Secretary
Ruth Miller, Treasurer

Checks require two (2) signatures.

There being no further business, meeting adjourned at 9:45 p.m. by motion duly passed.

Respectfully submitted
Harriet M. Greene
Secretary

cc Directors
Reutinger - Prog Club
Brownlee - Allied Arts
Sadler - Com. Church
Airey - P. T. Club
Felix - Vol. FireDept.

MINUTES - MEETING
BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC - APRIL 1, 1971

Meeting was called to order at 8:10 p.m. with the following Directors present: Lewis, Reutinger, Greene, Airey, Carlson, Wagner, Felix and Sigmund. Directors absent: Brownlee, Gilman and Sadler. Pres. Reutinger presided.

Minutes of the Feb. 10th meeting were approved as circulated by motion passed (Sigmund/Carlson)

Treas. presented Calif. Exempt Organization Annual Information Return (Form 199) for 1969-70. Noted same to be filled out and returned to State by April 15th. Information requested wass discussed by the President, Treasurer and Dir. Felix and the Treasurer was advised concerning filling out form.

REPORTS

House Committee Dir. Greene reported rug in small room had been cleaned and that the main hall floor would receive another coat of finish plus wax in the future (end of July or early August) recommended by Geo. Alton. Mr. Alton has been retained to do this work.
She also announced reservations had been made by the P.T.C. for nursery school from 9 - 12 noon April 14 & 21 - rate $3.50 per day, also for dance group 6 weeks commencing May 4th thru June 8 - Tuesdays - one hour period 4 - 5 p.m. at rate of $2.50 per day.

Building & Grounds Pres. Reutinger stated that there was a leak in the men's lavatory in chapel which had been of long duration so that some of the tile would have to be replaced, and lavatory reset. He noted that James E. Stevens had been called in and work was in progress.
He also reported that they were still working on door locks.
Dir. Felix gave report on the fire house. He enumerated number of things still to be done to complete the job and it was his recommendation that Community Center reimburse the Fire District for some of the work other than new construction which might be considered maintenance, namely, painting the building and repair portion of old roof. After discussion a motion was passed (Felix/Sigmund) that Community Center reimburse Fire Protection District up to $250.00 for roof, and another motion passed (Sigmund/Felix) that Community Center reimburse Fire Protection District, at this time, up to $600. to cover that work considered maintenance.

Budget & Rates B&R for 1971 presented for approval by Board. It was noted that copies of same had been furnished each member organization thru Directors for approval. Dir. Greene stated that same had been presented to Board of Directors of Allied Arts at its last meeting and been approved.
Upon motion passed (Airey/Sigmund) Budget & Rates for 1971 as submitted by Committee were hereby accepted and approved.

Insurance Dir. Felix stated he had referred our insurance coverage to his Broker, Fred S. James & Co. who in turn had examined same. His recommendations were that the values on buildings should be adjusted upward (from 1970 policy) and as respects workmen's compensation letter states if any hiring is done to maintain buildings a workmen's comp policy should be carried, however, if all volunteer help coverage should be either a negotiated comp. policy oro a voluntary accidental death etc program.
It was noted that Dinner & Levison have issued a cover note No. 4567 Federal Ins. Co. Package Policy on following basis:

Church	43,647
Community Center	58,431
Fire House	11,322

It was the recommendation that values as shown on cover note be approved with the exception of the Fire House and that amount be increased to $15,000 as called for in Lease with the S.B.Fire Protection District which reads:

> Paragraph 4 - Lessee shall obtain and keep in force during term of lease a fire insurance policy containing an extended form acceptable to Lessor payable in an amount of not less than $15,000.

It was noted that Fred S. James & Co. stated in their letter that our present coverage with Federal Insurance contract is a good one.

Dinner & Levison to be contacted re negotiated compensation policy.

JULY CELEBRATION

The Chair appointed Dir. Sadler, Chairman and Dir. Gilman Assistant Chairman for the July Activity.
Ruth Miller to draft Annual Letter.

DISASTER COORDINATOR

Dir. Wagner reported he had received phone call from James Burdick, Deputy Director Disaster & Civil Defense Office, County of Marin advising no master plan in effect but that the County and State would help but that we should come up with a local plan. After discussion Dir. Wagner was asked to formulate plan on local basis.

ANNUAL SPRING CLEAN UP DAY Saturday April 17. The Chair noted that Community Center would furnish lunch for volunteers and called attention to the fact it will be necessary to ascertain the number of volunteers who will be on the job prior to work day so that the Committee may shop and prepare lunch. (Dir. Greene to be notified)
It was also suggested that the Vol. Fire Dept. take part in this clean up day and do the necessary clearing of grounds around fire house and save expense of hiring work done by Fire District.

JUNE MEETING

Matter of changing date of meeting, so as to fall on a Monday, discussed.
It was agreeable to those present that the June meeting be held on Monday June 7th instead of Thursday June 3rd.

CALENDAR OF EVENTS

Dance benefit Music Group Allied Arts Saturday April 10th. Howard Lute, Chairman.

Candidates Nite - sponsored by P.T.C. April 16th

Wild Flower Show May 1 & 2

July Celebration

Rummage Sale July 17 & 18. Allied moves in to Center July 5th to set up for Sale.

There being no further business to come before the Board meeting adjourned at about 10:15 p.m.

Respectfully submitted

Harriet M. Greene

Secretary

cc Directors
Reutinger - Prog Club
Greene - Allied Arts
Airey - P.T.C.
Sadler - Com. Church
Felix - Vol. Fire Dept.

4-1-1971 p.4

File

Standard Oil Company of California
225 Bush Street, San Francisco, California 94120

H. J. Haynes
President

March 10, 1971

read
filed 4/1/71

Stinson Beach Community Center
Stinson Beach, CA 94970

Gentlemen and Ladies:

We at Standard have recently gone through a most heartwarming experience in the unsolicited reaction of thousands of local citizens who turned out to help us with the tremendous task of oil-spill cleanup which followed our unfortunate tanker collision on January 18.

We never shall know the identity of all these volunteers who assisted in minimizing any possible effects of this oil spill on beaches and wildlife. You, however, have been identified by our field supervisors as one of those to whom we owe a sincere debt of gratitude for your efforts during this cleanup period. Without the help of volunteers such as yourself, each contributing in accordance with his own ability and at considerable personal sacrifice, the job which faced us in those days of cleanup effort would have been unquestionably more difficult.

We cannot, of course, express our gratitude to all of the volunteers individually. However, you may be interested to know that, as a means of expressing our thanks to all volunteers rather than a few individuals, we are making donations on behalf of everyone who helped to a number of organizations recognized for their constructive work in the environmental or public interest.

Speaking for all of Standard's management, I should like to express our deep appreciation for the spirit which prompted your own considerable efforts to help us get the job done.

Sincerely,

H. J. Haynes

MINUTES

BOARD OF DIRECTORS - S. B. COMMUNITY CENTER INC JUNE 7, 1971

Meeting called to order by Pres. Reutinger at 8:05 p.m. with the following Directors present: Reutinger, Greene, Brownlee, Airey, Gilman, Sadler, Wagner & Sigmund. Absent: Carlson, Lewis (in hospital) and Felix (out of town). Also present Treasurer R. Miller and Carol Wagner.

Minutes of the April 1st meeting were approved as read by motion passed (Sigmund/Gilman).

Treas. Reported a transfer of $3000. had been made from checking account to Savings and that insurance premium for 1971 in amount $1149. had been paid. As of thiss report checking account down to a "low" figure.

INSURANCE

Invoice from Dinner Levison in amount $22. renewal endorsement covering three years advance premium Fidelity Bond present for payment. It was noted Bond covers any loss of money (with limits of $3500.) caused by the fraudulent or dishonest act of any employee etc. and was first taken out several years ago when Chas. Leavitt was Treasurer.

A motion was passed to renew Fidelity Bond (Sigmund/Wagner)

Workmen's Compensation Ins. policy St Paul No. 788 JA 4798 with deposit premium of $200. was approved for payment by motion passed (Sigmund/Wagner)

DISASTER PLAN

Dir. Wagner sumed up his ideas for local plan and discussion followed.

A motion was passed (Sigmun d/Brownlee) that proposed plan be distributed to member organizations as well as any other local group for comments and approval..

PATIO FENCE

No report - Don Felix handling

TREE

No official report due to Dir. Felix absence. It was noted one estimate had been received from Joe Lemay. The Board was of the opinion that Sohner Tree Service be called for an estimate as they have treated tree in the past. Pres. Reutinger stated he would follow through on matter with Dir. Felix.

BUILDING & GROUNDS COMMITTEE (ADDITION TO)

Pres. Reutinger stated he would like to appoint Willard (Lank) Felsen to the Bldg. & Grounds Committee. Board had no objection and Pres. Reutinger said he would notify Lank.

TAX EXEMPTION STATUS

Pres. Reutinger explained matter. No action taken. Matter to be held in abeyance.

PLAY AREA FOR NURSERY SCHOOL - P.T.C.

The matter of making area between the Community Center and Fire House av ailable for use as Play Area for Nursery School discussed.

Dir. Greene stated she had been informed that the Fire Department had plans for using portion of area for barbecue and she felt that any plans Community Center might have should be referred to the Fire District so there would be no conflict or misunderstanding and she further called attention to the fact under terms of lease the Fire District must maintain the grounds.

The question of area designated as "grounds" was edebated.

After further discussion a motion was passed (Sadler/Sigmund? that Board grant permission for area between the Fire House and Community Center to be used by P.T.C. Nursery School as a play area. (Dir. Greene abstained)

ASSESSMENT FIGURES FOR 1971-72

Notic e from Assessor's Office under date of 5/10/71 shows Estimate of full cash value of Community Center property $96,500. Assessed Value (25% of full cash value) to which tax rates apply $24,125. less Church Exemption.

ANNOUNCEMENTS

July 2 - Bingo Game
July 6 - Move rummage from Chapel basement to Community Center.

There being no further business to come before the Board, meeting adjourned (at an undetermined hour) by motion duly passed.

Respectfully submitted

Harriet M. Greene, Secy

cc Pres. Rettinger

There was no official action taken on the following matter. At least have no notes on the subject - but it should be taken care of.

FIRE HOUSE INSURANCE Under terms of Lease District must keep in force during terms of lease (25 years) a fire insurance policy containing an extended form acceptable to Community Center payable in an amount of not less than $15,000. It was noted that coverage under Commerfcial Package thru Dinner & Levison (FMP 682-41-67)
Federal Ins. Co. new value of $15,000. shows up as a limit of $13,500. on account of the so called 90% average clause.
Inv. 05460 Dinner & Levison, increasing coverage to $15,000. under package deal in amount $35. presented for payment.
Certificate of Ins. together with invoice for $144. to be presented to Fire District - effectiv e date 4/15/71 - 4/15/72.
Question is - Does Com. Center approve above coverage or do they want rewritten for larger amount to show "an amount payable of not less than $15,000. There is a difference of $1500.

HMG

8-27-1971 p.1

STINSON BEACH COMMUNITY CENTER INC AUGUST 27, 1971

TO DIRECTORS:

EDW. LEWIS	PROGRESSIVE CLUB
OTTO REUTINGER	ditto
HARRIET GREENE	ALLIED ARTS
ALETA BROWNLEE	ditto
LOUISE AIREY	P. T. CLUB
YVONNE GILMAN	ditto
MILDRED SADLER	COMMUNITY CHURCH
RON WAGNER	VOL. FIRE DEPT
DON FELIX	ditto
R. W. SIGMUND	AT LARGE

Pres. Reutinger has called a Special Meeting of the Board of Directors for

Sept. 3rd Friday
8 p.m. at Community Center

Agenda to include:

1. New Director, replacing Dorothy Carlson (resigned) for Community Church Comrade
2. Disaster Plan discussed
3. Application of Stinson Beach Projects for membership
4. Proposed amendments to By-laws, providing S.B. Project-s is admitted to membership.

Copy of proposed amendments enclosed

Copy of Disaster PLan mailed to Presidents of Prog. Club., Allied Arts, Com. Church, Vol. F ire Dept. 8/25/71.

Harriet M. Greene
Secretary

8-27-1971 p.2

STINSON BEACH COMMUNITY CENTER INC. AUGUST 27, 1971

TO DIRECTORS:

EDW. LEWIS	PROGRESSIVE CLUB
OTTO REUTINGER	DITTO
HARRIET GREENE	ALLIED ARTS
ALETA BROWNLEE	DITTO
LOUISE AIREY	P. T. CLUB
YVONNE GILMAN	DITTO
MILDRED SADLER	COM. CHURCH
RON WAGNER	VOL. FIRE DEPT
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Harriet M. Greene
Secretary

STINSON BEACH COMMUNITY CENTER INC. AUGUST 27, 1971

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OTTO REUTINGER	DITTO
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Harriet M. Greene
Secretary

MINUTES
SPECIAL MEETING BOARD OF DIRECTORS - S. B. COMMUNITY CENTER IHNC
SEPT. 3, 1971
FOR THE PURPOSE OF CONSIDERING: 1. New Director, replacing Dorothy Carlson (Church) resigned. 2. Disaster Plan. 3. Application Stinson Beach Projects for membership. 4. Proposed amendments to By-laws providing S. B. Projects is admitted to membership.

Meeting was called to order at 8 p.m. with the following Directors present: Reutinger, Greene, Brownlee, Airey, Gilman, Sadler, Wagner and Sigmund. Directors absent: Lewis and Felix. Pres. Reutinger presided.

1. Letter of resignation from Dorothy Carlson (Church) was read. Resignation accepted by Board.

Dir. Sadler stated Community Church recommended Gloria Conradi be appointed to fill the unexpired term of Dorothy Carlson.

A motion was passed (Sigmund/Gilman) appointing Gloria Conradi to the Board to fill the unexpired term of D. Carlson.

It was noted that said term expires Feb. 1973.

Dir. Sadler stated inasmuch as D. Carlson had served on House Committee there was now a vacancy on that Committee and she asked that Gloria Conradi be appointed to fill that vacancy. Board had no objection and asked that Dir. Sadler notify G. Conradi of her new duties.

2. Disaster Plan was discussed by Dir. Wagner. Secretary advised that copies of said plan had been mailed to the Pres. of Allied Arts, Community Church, Progressive Club and a copy delivered to Col. White for thed Vol. Fire Dept. in accordance with instructions from Pres. Reutinger. A copy of said plan was handed to P. T. C. at this meeting. Plan to be submitted to member organizations for their comments, recommendations and approval as soon as possible. Dir. Wagner stated he would draft letter to be sent to the Board of Supervisors and that a copy of said draft would be distributed to member organizations for their approval. Dir. Wagner to follow thru on this matter.

3. Stinson Beach Projects Application. Letter re application for membership read by Pres. Reutinger (letter retained by Pres.)

Dir. Sigmund commented that hefelt application should receive consideration by the Board. He asked about their membership and noted evident overlap with in members with other organizations and asked if consideration had been given to working thru a member organization.

Pres. Reutinger stated group did not want to be associated with any other group.

Dir. Greene stated she recommended that the matter be referred back to member organizations for approval or disapproval.

Pres. Reutinger replied not necessary for referral that according to by-laws matters could be voted on by Directors. He further stated that he was Chairman of organization and Peter Weston was the Treasurer and Adrea De Marco Secretary. He enumerated names of present membership.

At the close of discussion a motion was made by Dir. Wagner that the Board accept application of Stinson Beach Projects into Community Center. Motion was seconded by Dir. Brownlee and passed. Dir. Greene abstained.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Dir. Wagner stated he held letter from Dir. Felix dated 8/30/71 re proxy for vote at this meeting and requested same be attached to these minutes. Letter read:

> "Please use this letter as my proxy for the meeting of Sept. 3, 1971, and be certain that it attached to the minutes as a proxy vote per our discussion of Aug. 28, 1971."

Letter was addressed to Ron Wagner. Letter, copy of agenda, and copy proposed amendments attached hereto.

Proposed amendments as prepared by Chriman were approved by motion duly passed (Sigmund/Wagner).

Regular Nobember meeting date changed from Noov. 4th to Nov. 1, 1971.

Pres. Reutinger advised that names of representatives of Stinson Beach Projects who would serve on Board would be presented at the November meeting.

There being no further business to come before the Board, meeting adjourned at 9:05 p.m.

Respectfully submitted

Harriet M. Greene, Secretary

cc Directors
Reutinger - Prog. Club
Greene, Allied Arts
Airey, P. T. C.
Sadler, Com. Church
Felix, Vol. Fire Dept.

STINSON BEACH COMMUNITY CENTER, Inc.

STINSON BEACH, CALIFORNIA

10-1-1971

MINUTES

QUARTERLY MEETING: BOARD OF DIRECTORS

STINSON BEACH COMMUNITY CENTER

November 1, 1971

The meeting was called to order at 8:00 pm with the following directors present: Reutinger, Brownlee, Gilman, Sadler, Conradi, Wagner, Sigmund, Griffin, Bofinger, Dietrich. Absent: Airey, Greene, Carlson, Felix.

1. Representatives from the new member of the Community Center, Stinson Beach Projects, were introduced: Herbert Bofinger and Libby Dietrich. It was moved and seconded that the election of these representatives be accepted.

2. It was moved and seconded that Libby Dietrich serve as secretary for the Board of Directors.

3. Director Wagner read a letter prepared for the Board of Supervisors of Marin County concerning the development of a Disaster Plan for Stinson Beach. It was agreed that the letter would be sent to the Board and discussed with all member groups.

4. President Reutinger suggested that as ideas develop a meeting will be called of involved people to further develop the Disaster Plan, including Stevens, White, Schmidt, Dr. Schoenfeld, Wagner, and many others.

5. Ron Wagner reminded those present that 6 interested people were enough to get the Bureau of Mines to teach the First Aid class again.

6. The tax bill was presented and it was moved and seconded to pay it in one payment.

7. The upcoming meeting about the Bolinas Lagoon called by the Parks and Recreation Department was announced and 15 copies of their report will be distributed to member organizations.

8. Discussion was held about whether the glassed-in bulletin board in front of Ed's Superette belongs to the Community Center. This will be looked into.

9. It was requested that the outside lights of the Community Center be looked at and improved.

10. The Community Center Annual Meeting will be Tuesday, February 1, 1972. A letter will go to each organization requesting a list of their members and nominations for replacement of members whose terms expire.

11. Mrs. Sadler reported that the hall had been well used in September, October and November.

12. Meeting Adjourned.

Libby Dietrich, Secretary

1-7-1972

MINUTES--SPECIAL MEETING

STINSON BEACH COMMUNITY CENTER JANUARY 17, 1972

Meeting was called to order at 8:00 pm with the following directors present: O. Reutinger, H. Bofinger, M. Sadler, L. Airie, M. Griffin, Y. Gilman, G. Conradi, R. Wagner, R. Sigmund, L. Dietrich.

1. A letter has been received from the insurance company of Mr. Garzelli concerning the damage done by his cows to Community Center property. A claim of $203.17 has been presented.

2. Cards have been made on all members of the community center and a notice will be sent to each concerning the Annual Meeting on February 1.

3. The Annual Meeting will be preceded by dessert and R. Wagner will contact D. Felix about getting 6 cheesecakes. M. Sadler will get plates and other necessary items.

4. It was suggested that the Directors be thinking of nominees to fill the open position of Director at Large. This decision should be made at the February meeting of the Directors at which time election of officers will also take place.

5. The question of whether the fee of $25.00 to each member organization should be revised will also be considered at the Directors meeting in February.

6. R. Wagner discussed the response received from the County concerning the Disaster Plan and read a draft reply which requested amendment to the Disaster Ordinance so as to permit local authority and responsibility at the initial crisis moment and until the County Director could take over.

7. O. Reutinger suggested that the office located in the Church be made available for work and file storage for all Community Center organizations. Members toured the office and keys will be made.

8. R. Wagner suggested that the First Aid Course, available through the Fire Department when requested by enough people be brought up at the Annual Meeting.

9. It was confirmed that H. Bofinger's term is for one year, and L. Dietrich's for two.

Libby Dietrich, Secretary

MINUTES - ANNUAL MEETING

STINSON BEACH COMMUNITY CENTER, Inc.

APRIL 3, 1972

~ STINSON BEACH, CALIFORNIA

President Otto Reutinger called the meeting to order at 8:00 p.m. Minutes of the previous meeting had been submitted and approved.

The following Directors were present: H. Bofinger, M. Sadler, L. Airey, M. Griffin Y. Gilman, G. Conradi, R. Sigmund, L. Felsen, A. Brownlee; Treasurer, C. Griffin.

Director Lank Felsen was welcomed to the Board. The nomination of Pete Gniechwitz as Director from the Volunteer Fire Department was approved - Sigmund/Gilman.

The application for a 3rd Class Mailing Permit has been rejected because the Community Center, according to postal authorities, does not qualify. Another attempt will be made to qualify.

Ed Leary, Building & Grounds Chairman made the following suggestions for Clean-Up Day, April 15 at the Community Center.

1. Everyone should bring his own tools, marked.
2. Although things are pretty well in shape, help is still needed in weeding, pruning and window washing.
3. The string of lights outside the Community Center will be taken down.
4. The eucalyptus tree, between the fire house and Community Center will be taken down by a professional tree man whom the Chairman will select.
5. Gilbert Secord has agreed to take down the dead Buckeye trees at the East end of the property.
6. The Chairman will prepare the faulty sprinkler system in the patio.

Peggy Pepper, Helen Walsh and Charlotte Jones will arrange lunch for Clean-Up workers.

Mildred Salder, House Committee Chairman, reported that the Center has been used twenty five times in February, 25 in March and for April she has scheduled twenty three requests.

Treasurer C. Griffin read the new charges for the use of the Community Hall, listing attached. Moved and passed Sigmund/Airey.

President Reutinger suggested the glassed bulletin board at Ed's Superette be secured; the bulletin board to be used only for Stinson Beach activities and for all groups of Community Center. H. Bofinger agreed to make an appropiate sign for the bulletin board, and to note phone numbers to call for rummage pick-up.

Mildred Sadler suggested plans for the traditional July 4th Carnival. She recommends that five hundred fund-raising raffle books be sent out; that July 1st be the date for an evening Bingo game. M. Sadler and L. Airey agreed to supervise addressing, stuffing and mailing of the annual letter and raffle books. M. Sadler will arrange for the printing of the raffle books. The Secretary and President will revise and arrange for the printing of the letter. Y. Gilman and L. Airey agreed to supervise kitchen operations. L. Felsen will supervise calling the game.

The President announced that Marin County Office of Civil Defense and Emergency Activity has designated that in times of disaster or extreme emergency the Fire Chief, Col. White, will be in charge of requisitioning and using all local equipment and personnel needed

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

until the County officals can assume control.

There being no further business the meeting was adjourned at 9:10 p.m.

Respectfully submitted

Peggy Pepper
Secretary

BOARD OF DIRECTORS
QUARTERLY MEETING

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

MONDAY, JUNE 5, 1972

MINUTES

PRESENT: Otto Reutinger, President; C. Griffin, Treasurer; L. Airey; H. Bofinger; L. Brownlee; G. Conradi; L. Felsen; Y. Gilman; M. Griffin; M. Sadler; R. Sigmund; R. Wagner-Directors.

GUEST: R. Tartaul

The meeting was called to order at 8:00 p.m. by President Reutinger. Approval of the minutes of previous meeting, April 3, 1972; moved and passed (Sigmund/Felsen).

Treasurer C. Griffin reported that the annual charge for the safe deposit box is due. The fee for the box is $10.00 per year. Moved and passed that the safe deposit box be kept (Sigmund/Brownlee). There ensued a discussion as to the $10.00 charge. It was suggested the Treasurer investigate the contents of the box to determine if a smaller and less expensive one could be used. Motion amended and passed.

Director Gneichwitz explained the $25.00 tree trimming bill from Artistic Tree Care for the trimming of the hedge and lemon tree in front of the Fire House. He was under the impression the Fire Protection District was responsible for the bill and had submitted it to them. They in turn referred it to the Stinson Beach Community Center. Director Sigmund said it was his understanding that it was the responsibility of the Fire Protection District for the maintenance of the grounds around the Fire House; moved and passed that the tree trimming bill be referred back to the Fire Protection District.

Director Sadler reported that 550 raffle books had been sent to all property owners for the annual July fund raising round-up. So far, she reported, $152.00 has been received. A vote of thanks to Ruth Miller and Mildred Sadler was expressed by President Reutinger for their hard work of organizing, addressing and mailing of the fund raising letters.

President Reutinger called attention to the Bala and Strangaard report on the inadequacies of the distribution of water for fire fighting purposes, he urged that the Board of Directors send a letter to Wm. Seeger, General Manager of the Marin Municipal Water District. He submitted a letter to Wm. Seeger expressing the support of the Board of Director for an investigation of a possible purchase of the Stinson Beach Water Company by Marin Municipal Water District. Moved and passed and so ordered letter be sent as submitted (Sigmund/Felsen). Copy of letter dated June 9, 1972 on file.

Director Gneichwitz announced a First Aid Course, sponsored by the Ambulance Corp, to be conducted by the Bureau of Mines; June 20/21/22 from 7:00 p.m. to 10:00 p.m. He also described possibility of a low wattage or closed circuit TV for Stinson Beach.

Continued-Minutes, June 5, 1972

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Director Wagner discussed the organization of a Stinson Beach Planning group, the office is situated in the rooms above Ed's Superette Store. Maps, drawings, possible boundaries and zoning problems of Stinson Beach were presented. After an extensive discussion several of the Directors thought Stinson Beach Projects or the Progressive Club could more properly sponsor a planning group. It was finally decided that a Town Meeting be held June 27, at 8:00 p.m. so that the planning group could explain its position to the Community. President Reutinger appointed Directors Felsen and Wagner to be responsible for the publicity, organization and setting up for the meeting. Moved and passed (Felsen/M. Griffin).. that $24.00 be alloted by the Community Center for postage to publicize the meeting.

There being no further business the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Peggy Pepper
Secretary

STINSON BEACH COMMUNITY CENTER, Inc.

Monday, July 3, 1972 ~ STINSON BEACH, CALIFORNIA

SPECIAL MEETING, BOARD OF DIRECTORS, CALLED BY THE PRESIDENT

Topic: To discuss the sponsorship of a proposed Stinson Beach Planning Group

Present: Pres. Reutinger, L. Airey, H. Bofinger, A. Brownlee, H. Crandall, G. Conradi, Y. Gilman, M. Griffin, O. Gneischwitz, M. Sadler, R. Sigmund, Treasurer C. Griffin

Absent: L. Felsen

After a call to order at 8:10 p.m. the Pres. noted that there had been two meetings held, one by the Board and one as a town meeting sponsored by the Board (June 5 and June 27) to discuss the formation and proposed sponsorship of a town planning group as set forth by Dir. Wagner and Mr. R. Tartaul. The Pres. then asked that each of the Directors express his feelings about the matter.

Dir. Airey felt that the County Sheriff, Fire District, Water District and State Park gave good account of their future plans for Stinson Beach and that such a planning group should not be pushed. She also stated that frequently the desire to keep the community rural is often over shadowed by requests for changes to city-type living.

Dir. Brownlee favors the concept of a planning group which would be knowledgeable of the many problems of the community, and that such a group would keep progress away. She didn't feel that there were many efforts to change the ways of the community. She also felt that a young group as leaders is needed.

Dir. Bofinger is opposed to any planning group as he feels that it would be a duplication of organizations we already have. He feels that we should have a forum to discuss the problems of the community to get a consensus of opinion and in that way be careful how we go about tackling the various problems here. Dir. Bofinger also asked why a planning group could not work within Stinson Beach Projects. He felt the concept of the planning group if it asked for authority from the Board of Supervisors was becoming too political.

Dir. Crandall feels the town meeting (June 27) made it apparent we must have some voice in community affairs. She also feels that town meetings, perhaps bi-monthly, are the best means to get community opinion.

Dir. Gilman feels a local planning group should be a part of either Stinson Beach Projects or Progressive Club as there are too many groups.

Dir. Conradi feels that we should have just one organization to represent the town.

Dir. Gneischwitz believes a planning group is a necessary part of the community, but that we must work with the County Planning Commission, and that we should have a group to be able to present our ideas to the County Planning Commission.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Dir. M. Griffin is against a planning group as a separate organization, as another division in the community is not necessary. She suggested that the Progressive Club as the oldest civic improvement group should be approached by the planning group for sponsorship. She feels uneasy about the planning group as a separate organization.

Dir. Sadler agrees that former Progressive Club activities did concern themselves with the planning (e.g. roads, lights, garbage, etc.). If a planning group could work with one of the other organizations already established, she sees no reason why the Directors cannot O.K. the group, but again, to do what, for whom, when and how?

Dir. Sigmund agrees with Dir Sadler's thoughts and sees no reason for a separate planning group; it could very well operate within other organizations. A new name, neither Projects nor Progressive Club, should be adopted if they are joined.

Dir. Wagner wished to defer his views until Pres. Reutinger had expressed his.

Pres. Reutinger interpreted the California Government Code, Section #65,100., as relayed to him by County Counsel. He stated that if a planning group worked under this Code it would be an elective body like the Water District and he didn't think the Directors should sponsor such a planning group according to the constitution and by-laws of the Community Center.

Dir. Wagner stated that the Community Center did not, in his opinion, represent the community, but after a direct question he did not suggest that any other group did. He also stated that an attendance roll collected at the town meeting would not be used as an indication of sponsorship, but that the group might seek support from Projects or Progressive Club.

Motion to adjourn moved (Sadler/Sigmund) at 10:10 p.m.

Respectfully submitted

Peggy Pepper, Secretary

9-4-1972

BOARD OF DIRECTORS - QUARTERLY MEETING

STINSON BEACH COMMUNITY CENTER, Inc.

MONDAY-SEPTEMBER 4, 1972 ~ STINSON BEACH, CALIFORNIA

PRESENT: Pres. Reutinger, L. Airey, H. Bofinger, A. Brownlee, H. Crandall, G. Conradi M. Griffin, O. Gneischwitz, M. Sadler, Treasurer C. Griffin.

ABSENT: Y. Gilman, R. Sigmund, L. Felsen

The meeting was called to order at 8:00 P.M. by Pres. Reutinger. The minutes of previous meeting were approved.

Pres. Reutinger reported that Ed. Leary, Building and Grounds Chairman, stated that additional funds would be needed for changing the course of the creek, $149.00 has been expended so far, and that approximately $175.00 more would be needed to complete the work. Dir. Wagner suggested that Flood Control District might support such work, and that he would investigate this possibility. It was moved and seconded Sadler/Wagner that if the Flood Control District would not do this corrective work that the Building and Grounds Chairman be directed to proceed with the work of correcting the creek problem.

House Committee Sadler reported that space would be made available for the Nursery School at the south end of the main hall and that this area would be partitioned off by folding screens which could be stored when the entire main hall was needed. It was suggested that the Nursery School explore the costs of the screens-considering a design that could be surfaced with cork or some other soft material. Also, Mrs. Larry Green is investigating the possibility that of a County-supplied portable bungalow could be placed on the Recreation grounds for the exclusive use of the Nursery School.

A letter from SBCWD requesting ideas for an opinion poll caused considerable discussion. A first draft proposed by Pres. Reutinger is to be revised along the lines of recommendations by Directors Crandall, Wagner, see attached revision. The next item discussed was formation of a community wide group to outline proposals for the growth and preservation of the Community. Although the members of the committee would be drawn from geographical areas, it was hoped that other interested people would contribute ideas. Once the proposals were assembled they would be presented to district meetings for refinement and additions. The revised proposal would then be put together by the committee for a general town meeting presentation and consensus vote. It is hoped that the proposals could be placed on the April Ballot for the voters of the Community to register their opinions. In the meantime the consensus opinion from the Town meeting would be used to call to the attention of the County Planning Commission the desires of the Community in these matters. It was moved and seconded Sadler/Griffin that the small meeting room be made available to the committee at no charge.

There being no further business the meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Peggy Pepper
Secretary

STINSON BEACH COMMUNITY CENTER, Inc.

MONDAY, DECEMBER 11, 1972 ~ STINSON BEACH, CALIFORNIA

SPECIAL MEETING, BOARD OF DIRECTORS

PRESENT: Pres. Reutinger, Directors: L. Airey, A. Brownlee, G. Conradi, M. Griffin M. Sadler, Y. Gilman, R. Sigmund. Ed. Leary, Chairman Building & Grounds

ABSENT: H. Bofinger, L. Felsen, R. Wagner, H. Crandall, O. Gneichwitz

The meeting was called to order at 8:00 p.m. by Pres. Reutinger.

1. Pres. Reutinger stated that the Secretary had requested the starting time of the meetings be changed from 8:00 p.m. to 7:30 p.m. There being no objection it was agreed the meetings would henceforth commence at 7:30 p.m.

2. Ed. Leary, Chairman Building and Grounds, reported that he had discussed with Charles E. Murphy, Flood Control Engineer, Dept. of Public Works, the possibility of changing the course of Eskoot Creek. (1) He stated that the Community Center would have to grant an easement of the course of the creek to the County before the Public Works Dept. could work there. (2) Ed Leary also reported that the previously installed check-dams were working well. It was moved, seconded and passed; to give an easement to the County after survey, for Flood Control treatment to the Creek; Sigmund/ Airey. The Secretary was directed to send a letter to Mr. Murphy stating the action taken by the Board of Directors. (A copy of minutes was attached to letter).

3. Director Airey called attention to the moss growing on the roof of the Church. Also brought to the attention of the Directors: The non-functioning of the heater in the large hall; the light at door of small room, and the boughs over the store room. Ed. Leary not willing to act, Pres Reutinger appointed Treasurer Griffin to investigate the necessity of fixing or cleaning of the roof; Director Airey to investigate the weather stripping; Director Sadler to check heater and light problem. Pres. Reutinger will check the boughs over the store room.

4. Director Sadler, House Committee, Chairmen, reported that the Allied Arts have purchased 24 chairs and 6 card tables, the Allied Arts are returning the tables for larger and more sturdy tables. It was suggested the Community Center buy 6 more tables for the Center. Moved, seconded and passed M.Griffin/ Y. Gilman to purchase 6 additional tables for the Community Center.

5. Pres. Reutinger suggested plans should be made for the February meeting. The following items were agreed to: Date, February 6th at 8:00 p.m.; to be open to the public; slate of officers to be presented; annual reports given from each organization of the Community Center. Director Griffin was appointed by the President to organize the publicity and arrange the dessert, Director Brownlee will assist her.

6. Pres. Reutinger discussed the $60.00 debt of the Planning Group for their survey mailing. Moved, seconded and passed Sigmund/Gilman that this contribution will be a final financial support to the Stinson Beach Planning Group.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

7. Director Sadler stated the Nursery School had joined the Parent-Teachers Council.

8. Treasurer Griffin reported that a statement submitted by John Warsen for the screens built for the Nursery School, showed a 50% deduction of the total cost. It was suggested a letter be sent to John Warsen, thanking him for his thoughtfulness and generosity.

9. The Pres. and Secy. will arrange for the annual letter to the member groups requesting a list of their members, and the payment of the annual dues.

10. Pres. Reutinger submitted a letter of his resignation fromthe Board of Directors since he assumes the Progressive Club no longer exists. It was suggested that the secretary submit a letter to H. Dougherty along with Pres. Reutinger's resignation letter AND THAT THE LATTER be tabled for possible future action.

11. Treasurer Griffin presented the financial status of the Community Center this date.

There being no further business the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Peggy Pepper

Peggy Pepper
Secretary

5-21-73

STINSON BEACH COMMUNITY CENTER, Inc.

MONDAY MAY 21, 1973 ~ STINSON BEACH, CALIFORNIA

PRESENT: Directors: G. Conradi, H. Crandall, H. Bofinger, R. Sigmund, H. Walsh
G. White, M. Sadler, O. Gniechwitz (sub. for R. Wagner)
Pres. Otto Reutinger

ABSENT: M. Griffin, C. Griffin, A. Brownlee, L. Airey, Y. Gilman
R. Wagner

The meeting was called to order at 7:30 p.m. by Pres. Reutinger. The meeting replaced the scheduled meeting of April 2nd.

1. President Reutinger called attention to the electric typewriter (donated by John L. Jones) that is available to all the organizations of the Community Center. The typewriter will be kept in the small office in the Church.

2. Director Sigmund was asked to check on earthquake insurance and also if the insurance for the Center had been increased.

3. President Reutinger suggested we apply for tax exemption as a non-profit organization. He was urged to look into this and report back.

4. Parking. Director Sigmund suggested that Supervisor Giacomini be contacted regarding a deputy for traffic control. Director White was asked to write a letter to the supervisor asking for a Deputy Sheriff for traffic control for week-ends and holidays.

5. President Reutinger read a letter from Mr. King, civil engineer, about Eskoot Creek repair. President Reutinger pointed on the map how the bank was being undermind and was endangering the three buildings of the Community Center and the fence. The County reported there was not enough money in Flood Control to take care of this area, but that the County would pay for the dredging of the creek near Elwoods. President Reutinger reported the cost of repairing the creek bank behind the Center would be approximately $6,000 and that we applied for disaster relief funds from Federal Flood Control without success. There was a discussion as to the possibility of getting bids from contractors that Mr. King might recommend and Pres. Reutinger would present bids that he thinks best. Consensus was that we should go ahead with the repairs.

6. Report from House Committee Director M. Sadler. The annual letter is to be sent the end of May. The letter reviewed the activities of the various organizations and raffle tickets will be enclosed. The letter called attention to the annual Bingo Game - June 30th. Six hundred and ninety five letters have been sent. Our thanks to Ruth Miller for her help in addressing the envelopes.

7. There was a discussion of the need of cleaning and polishing the floors in the main hall of the Center. Director Sadler inquired if George Alton could be hired again to clean and polish the floors as he previously has done. This was approved. It was suggested that the floors be done after the annual rummage sale and before the August concert.

There being no further business the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Peggy Pepper, Secretary

STINSON BEACH COMMUNITY CENTER, Inc.

MONDAY, AUGUST 20, 1973 ~ STINSON BEACH, CALIFORNIA

PRESENT: Directors: L. Airey, A. Brownlee, H. Bofinger, R. Sigmund, H. Walsh, G. White
M. Sadler, R. Wagner, M. Griffin
President, O. Reutinger

VISITOR: J. Jones

ABSENT: Y. Gilman, G. Conradl, H. Crandall

The meeting was called to order at 7:30 p.m. by President Reutinger.

1. Pres. Reutinger reported that the California Secy. of State had denied our application for tax exemption.

2. Pres. Reutinger made several funding attempts for the cost of repairing Eskoot Creek: Disaster Relief, SBA, and Flood Control District. C. Murphy of Flood Control recommended engineering firms to design repair.

3. Michael King, C. E. prepared a plan to meet flood control WQCB and EPA requirements.

4. Nine contracting firms were contacted and only one responded.

5. Bill Magee, of Marin Truck and Storage, proposed that he clear the Creek, trench and supply for footings and apron, and place sak-crete in Creek. A local work force would have to be hired to place sacks.

6. Pres. Reutinger also suggested ways to raise funds for repair of Eskoot Creek;
1. Increase usage charges of the Center, dues, etc.
2. Draw on emergency funds.
3. Reduce taxation by deeding Firehouse to Fire District.
4. Utilize space available for rental such as basement of Chapel or Sunday School room.
After a discussion the opinion was to have one contractor contract for the whole job, and that funding would be from emergency funds.

7. Pres. Reutinger wished to report that the old piano from the Center had been loaned to the Lagoon Recreation Center.

8. Director White brought up the problems of parking, fire hazed and traffic jams due to the annual Dipsea Reace. He asked that a letter be written regarding these serious problems. A hand vote was taken and the Directors approved that a letter be sent to the Mill Valley Jaycees (sponsors of this year's race), Mr. Mott, of State Parks, also Highway Patrol asking them to make some arrangements for off the street parking in the State Park.

9. The president of Allied Arts, Peggy Pepper, reported that the Allied Arts voted to have drapes installed in the large hall of the Center. The Allied Arts have offered to buy and install the drapes in hopes this might help with the acoustics in the Center's large hall. They wanted the approval of the Directors of the Center before they went ahead with this project. It was suggested that the representatives from Allied Arts, Aleta Brownlee and Marna Griffin report that the Directors appreciate their efforts but there was no definite action taken on the proposal.

10. Mr. John Jones, Pres. SBW District, reported that a hearing critial to the sewering

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

of Stinson Beach would be held before the State Water Quality Control Board on August 28, 1973. He requested that as many residents of Stinson Beach as possible attend.

There being no further business the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Peggy Pepper
Secretary

12-10-1973

STINSON BEACH COMMUNITY CENTER, Inc.

December 10, 1973

~ STINSON BEACH, CALIFORNIA

PRESENT: Directors: L. Airey, A. Brownlee, H. Bofinger, R. Sigmund, H. Walsh, M. Griffin M. Sadler, C. Conradi; President, O. Reutinger

ABSENT. Y. Gilman, R. Wagner, G. White, H. Crandall

The meeting was called to order at 7:45 p.m. by President Reutinger.

1. The minutes were approved as circulated.

2. Pres. Reutinger reported that Michael King, Civil Engineer, had sent an additional bill for $59.50 for correcting his plans so that they would be acceptable to the Marin Dept. of Public Works. Dir. Sigmund suggested that a letter be sent to Mr. King reflecting the Board's opinion that our acceptance and payment for the initial plans completed our contractical obligation. The corrected plans have been ok'd by Marin Dept. of Public Works.

3. Secretary Pepper reported the annual notice to all organizations had been sent.

4. Dir. Sadler reported continued intensive use of the hall. A question was raised on the Allied Arts offer of drapes, but the consenus was that the offer be declined at this time.

5. Treas. Griffin reviewed the rising cost of operation and expressed concern over the narrowing gap between income and expenses. Dir. Sigmund declared that the rates were too low to maintain a balanced budget. Consensus of the Board was that next year's Budget & Rates committee be advised of this situation and consider a 50% increase in rates.

6. Treas. Griffin also expressed concern over: (a) the lack of participation in the Community Center by the younger members of the Community; (b) the lack of flexibility in the By-Laws, and (c) the self perpetuating nature of the Board of Directors. After considerable discussion it was felt certain member organizations needed vitality and purpose and that wider community participation could be aided by a possible revision of the By-Laws. Moved and passed (Brownlee/M. Griffin) that a committee be appointed to examine the By-Laws for possible revision. Pres. Reutinger appointed a committee of C. Griffin, Chairman, H. Bofinger and A. Brownlee to investigate the possible revision of the By-Laws within the framework of the Deed of Gift.

7. Pres. Reutinger circulated for signatures a congratulatory card to Dir. Crandall on the birth of her second son.

8. The Secy. read a letter of appreciation from the Briones Lions Club.

9. The Annual meeting was discussed and the following decisions reached: (a) to be held Feb. 5, 1974, at 8 P.M. (b) That the Secy. notify each member organization that it should report on its 1973 activities at the meeting. (c) Dirs Sadler, Airey, M. Griffin A. Brownlee & Reutinger volunteered to address cards to individuals once the membership lists are received. (d) that the Parent-Teachers group will provide the preparation and service of the dessert. (e) Pres. Reutinger will be responsible for the set-up of the Hall.

10. Secy. Pepper stated that no reply had been received from the Mill Valley J. Cees on the re-routing of the Dipsea Race.

11. Dr. Sadler requested that a letter be sent to Chief White asking for a Fire Dept. opinion on the safe capacity of the Large Hall.

There being no further business the meeting was adjourned at 9:30 p.m.

Respectfully submitted, Peggy Pepper, Secretary

Peggy Pepper

STINSON BEACH COMMUNITY CENTER, Inc.

February 14, 1974 MINUTES ~ STINSON BEACH, CALIFORNIA

PRESENT Directors: Louise Airey, Aleta Brownlee, Gloria Conradi, Mildred Sadler, Ralph Sigmund, Helen Walsh, George White.

ABSENT H. Crandall, Y. Gilman, M. Griffin, R. Wagner, H. Bofinger

The meeting was called to order at 7:45; a letter was read from previous President Otto Reutinger, asking the reader, R. Sigmund, to preside.

R. Sigmund announced nominations were opened for Representative-at-Large. O. Reutinger was nominated by M. Sadler and seconded by G. White. It was moved and seconded by L. Airey/A. Brownlee that nominations be closed. O. Reutinger was unanimously elected to the position.

Nominations for President were opened. O. Reutinger was nominated and seconded by G. White/L. Airey. Nominations were moved closed and seconded by G. Conradi/ M. Sadler. O. Reutinger was unanimously elected to the position.

Nominations for Vice-President were opened. D. Lennon was nominated and seconded by H. Walsh/M. Sadler. Nominations were moved closed and seconded by M. Sadler/G. Conradi. D. Lennon was unanimously elected to the position.

Minutes of the last meeting were not yet available to members, so were passed to the next meeting.

R. Sigmund read President O. Reutinger's appointments as follows:

Secretary - Chrisann Gniechwitz
Tressurer - Charles Griffin
Committees - Buildings and Grounds
Dan Lennon, Chairman
L. Sadler
H. Bofinger
F. Phillips
H. Holschuh

House
M. Sadler, Chairwoman
L. Airey
M. Griffin
H. Walsh
N. McCarthy

Budget and Rates
C. Griffin, Chairman
M. Sadler
R. Sigmund
O. Reutinger

R. Sigmund noted suggested meeting dates, and it was decided that the next three meeting dates would be May 2, August 1, and November 14.

M. Sadler noted the possibility of a change in the Rates schedule for Hall usage. She also noted several queries she had received about use of the Hall including

a) that of an amateur Chamber Music group for use of the Hall for practice. There was dis

discussion on this use of the Hall and piano and H. Walsh moved/A. Brownlee seconded that President O. Reutinger appoint a Committee to make decisions in matters regarding use of the piano in the Hall. It was so passed.

b) an Endurance Ride group use that Hall for an awards ceremony with dessert offered. The group might number over 100. It was agreed that this use be permitted, limited by the number of chairs and dishes available at the Hall.

G. White, as Fire Chief, announced in answer to a query of an earlier meeting regarding the capacity of the Hall, that in his opinion the limitation would be that of the number of chairs which could be set up in the Hall, with allowance made for aisles for free movement.

L Airey questioned G. White about what possible action might be taken on placement of One-Way signs in town. He stated that he had already spoken to a Traffic Engineer from the Department of Public Works, and that that official had said that something would be done soon to remedy various traffic situations in town.

It was moved and seconded that the meeting be adjourned by H. Walsh/A. Brownlee. It was so passed, and the meeting was adjourned at 8:30 by Director R. Sigmund.

Respectfully submitted,

Chrisann Gniechwitz,
Secretary

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

May 2, 1974

MINUTES

Present: C. Griffin, N. McCarthy, O. Reutinger, R. Sigmund, H. Walsh
By proxy: L. Airey, M. Sadler

Absent; A. Brownlee, G. Conradi, H. Crandall, Y. Gillman, M. Griffin, D. Lennon, G.H. White

The meeting was called to order at 7:45. R. Sigmund moved and H. Walsh seconded that the minutes of the last meeting be approved as sent.

President O. Reutinger read a letter of thanks from Mrs. Bordenaro for the letter of condolence which she received from the Board of Directors.

O. Reutinger noted that 20 people helped at Clean-Up Day; he also mentioned that the recent Allied Arts Concert was extremely successful.

O. Reutinger that the annual letter to property owners and town residents will soon be sent. R. Miller will do the addressing, and volunteers will be needed for the stuffing of the envelopes.

O. Reutinger stated that a poll of the Directors on the use of the Community Center by the Stinson Beach Planning Group was favorable, but that no funds were to be allocated for their use.

O. Reutinger asked if insurance policy covered the materials the Center lent to the Lagoon Recreation Center, which recently burned down. If so, perhaps monies thus accrued could be donated to future development of another recreation center. C. Griffin volunteered to check on this.

C. Griffin noted the solid financial condition of the Community Center. The figures are as follows:

Checking account	$ 2416.10
Time deposit	9000.00
Savings account	7366.57
	$18782.67

Memorial fund account	$ 2073.86
General fund	$ 5292.71

He suggested that funds from the savings account be transferred to the time deposit account, and O. Reutinger suggested that that transferral be made. R. Sigmund also suggested that perhaps other types of savings accounts, such as passbook accounts, might be investigated for possible higher interest rates.

O. Gniechwitz suggested that Community Center consider installation of heat and smoke sensors, to be hooked into the town fire siren system. He suggested that 7 such units would do the job, installed with 1 in the storeroom, 1 in the kitchen, 2 in the main hall, 1 in the small meeting room, and 2 in the chapel. The only costs involved would be that of the sensors themselves, since O. Gniechwitz stated that he would do the labor involved for free. The cost would probably be about $250.00. R. Sigmund moved/ H. Walsh seconded that this suggestion be approved. It was passed unanimously.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

O. Reutinger noted a query from members of the community if a basketball hoop could be put up at the Community Center for use by the youth of the community. R. Sigmund noted that past question of the use of Center land of this sort had been denied on the grounds that lands of the Center should be for the exclusive use of the Community Center. After discussion, it was provisionally approved that this use might be extended, but with the note that if problems arose, that permission could be revoked.

O. Reutinger noted that Y. Gillman has been unable to attend meetings, and that perhaps the Parent Teachers Club should nominate another representative. This was approved.

It was moved that the meeting be adjourned by H. Walsh. It was so passed, and the meeting was adjourned at 8:45.

Respectfully submitted,

Chrisann Gniechwitz,
Secretary

8-1-1974

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES August 1, 1974

Present: L. Airey, G. Conradi, H. Crandall, C. Griffin, D. Lennon, N. McCarthy, O. Reutinger, M. Sadler, R. Sigmund, H. Walsh

Absent: A. Brownlee, M. Griffin, G.H. White

The meeting was called to order at 8:00. R. Sigmund moved and M. Sadler seconded that the minutes of the last meeting be approved as sent.

G.G. Green was welcomed as the new representative from the Parent-Teachers Club.

M. Sadler noted that just over 600 letters to property owners were sent out, and that there was a $1,032.00 return. About $149.00 was accrued from the bingo game.

C. Griffin noted the solid financial condition of the Community Center, with $19,008.97 in the General Fund, not including the proceeds from the annual Rummage Sale. The only outstanding expenses are the taxes. He suggested that it might be a good idea to refrain from using the Memorial Fund money for a while; O. Reutinger noted that these funds might be needed for creek repairs in future. Only recent expenses involving Community Center funds have been the donation for the Community Center piano, vellum sheets for the Memorial Book, and outlay for the upkeep of the Center grounds. C. Griffin went on to suggest that the Rummage Sale proceeds might pay the insurance for the year, and that perhaps the Directors might consider lowering the fees for use of the Community Center premises. R. Sigmund moved/L. Airey seconded that the treasurer's report be accepted. The motion was passed unanimously.

O. Reutinger inquired about the insurance coverage of those materials loaned to the Lagoon Recreation Center prior to the fire, and subsequently destroyed. C. Griffin said that the insurance company had said that those materials were not covered by Community Center insurance; only those things actually in the Community Center are covered.

O. Reutinger noted a report sent from the Department of the Army on their study of navigational improvement of Bolinas Lagoon, and that they did not recommend such improvement.

O. Reutinger stated that fire detection devices had been installed as provisionally suggested in the minutes of the provious meeting.

H. Walsh asked if the new stop signs in town were the result of the efforts of the Traffic Control Committee. J. Lennon said that she didn't think so. O. Reutinger said that they were the result of pressure from the Fire Department, but that several signs had been erected erroniously in the process.

O. Reutinger not that the next meeting would be on Nov. 14th, and that perhaps there would be another near Christmas. He also noted that from now on the Dipsea Race would end in the Park.

R. Sigmund moved that the meeting be adjourned; it was so passed, and the meeting was adjourned at 8:30.

Respectfully submitted,

ChrisannGniechwitz, Secretary

11-14-1974

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

November 14, 1974

MINUTES

Present: L. Airey, H. Crandall, G.G. Green, D. Lennon, O. Reutinger, R. Sigmund, G.H. White

Absent: A. Brownlee, G. Conradi, C. Griffin, M. Griffin, N. McCarthy, M. Sadler

The meeting was called to order at 8:10p.m. H. Walsh suggested an amendation to the minutes of the last meeting with regard to clearing the meaning of Paragraph Three. It was amended to read: "M. Sadler noted that just over 600 letters to property owners were sent out announcing the 4th of July Roundup of Funds, and there was a $1,032.00 return. About $149.00 was accrued from the Bingo Game." She also inquired as to the meaning of Paragraph Four. The minutes were approved as amended, the motion being made by R. Sigmund and seconded by D. Lennon.

O. Reutinger suggested that members of the Connumity Center organizations might donate labor toward building maintenance, with especial attention to the gutters. D. Lennon stated that the flag pole needed painting, with would take several weeks, andinvolve perhaps cutting down trees in the planter strip. G. White moved that D. Lennon be given permission to conduct the operation as he sees fit. H. Crandall seconded. Discussion of the motion involved questions of how this maintenance had been done in the past. D. Lennon mentioned that the shrubs were blocking light into the windows of the Center. G.G. Green said that since this all could not be done until spring, perhaps no decision should be made now. G.G. Green moved to table the motion, H. Crandall seconded; it was so passed.

D. Lennon stated that trees in back of the Center definitely needed tree surgery innediately. It was moved and seconded (R. Sigmund/L. Airey) that the Maintenance commettee proceed with this; the motion passed unanimously. D.Lennon suggested some funds be made available for spring planting in front of the building. O. Reutinger said he believed that funds were always available for such small plantings. D. Lennon also suggested that the locks be changed on several doors, as well as the entire door to the Church basement, and some screening on the windows. O. Reutinger stated that safety measures of the type mentioned were always acceptable to the Board.

O. Reutinger asked that organizations nominate representatives for next year's Board. H. Crandall asked about duration of office, and O. Reutinger stated that it was 2 years. Member organizations would be informed when new nominations were necessary.

G.G. Green stated that the pre-school had hoped to expand, but that after further investigation of the problem, they would not do so. She also mentioned that they would be happy to finish the Hall side of the panels used by the pre-school; O. Reutinger suggested that they consult with M. Sadler on this. He also mentioned that a combination lock on the pre-school area materials might be a fire hazard, in that all doors must be openable. H. Crandall said that the combination lock was necessary to keep people out of the area, but that it would be unlocked for all public functions.

R. Sigmund moved thatthe meeting be adjourned at 8:40 p.m.; it was so passed, and the meeting adjourned.

Respectfully submitted, Chrisann Gniechwitz, Secretary

2-20-1975

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

February 20, 1975

MINUTES

Present: L. Airey, G. Conradi, M. Griffin, D. Lennon, O. Reutinger, M. Sadler, R. Sigmund

The meeting was called to order at 8:25. Minutes were approved as sent (moved by R. Sigmund/seconded by D. Lennon). The motion passed unanimously.

O. Reutinger relayed a suggestion that cork be placed on the second facing wall of the small meeting room. This was moved and seconded (M. Griffin/R. Sigmund), and passed unanimously.

O. Reutinger asked about the progress of the tree surgery. D. Lennon announced that due to the illness of the person hired for the job, it had been delayed, but that it would proceed as soon as possible. O. Reutinger also mentioned two leaks he had noticed in the storeroom; D. Lennon said he would see that repairs were made.

O. Reutinger said he looked back on his past years as President of the Board with pleasure, and offered a toast to the present as well as the past.

The elections for new officers were now opened. R. Sigmund recommended election of Al Engle as second representative of the Progressive Club. This was moved and seconded (R. Sigmund/M. Griffin), and passed unanimously. D. Lennon nominated Richard Christensen as Director-at-Large. R. Sigmund seconded, and it was passed unanimously. Nominations for President were opened. R. Sigmund nominated D. Lennon, and M. Griffin seconded. It was moved and seconded that nominations be closed (M. Sadler/L. Airey), and the motion passed unanimously. President D. Lennon stated that he looked forward to working with all the members of the Board in the future.

O. Reutinger nominated and M. Griffin seconded M. Sadler as vice-president. She declined the nomination.

R. Sigmund nominated A. Engle for vice-president, G. Conradi seconded, and the nomination passed unanimously. D. Lennon announced that R. Christensen had expressed interest in the Building and Grounds Committee, and suggested that he be made a member of it. D. Lennon requested M. Sadler to continue as Chair of the House Committee.

M. Sadler suggested the setting of the Clean-Up Dates for the Center on April 12. Board meeting dates were duscussed, and May 1, Aug. 7, and Nov. 6 were set. M. Sadler suggested that the July celebration (Bingo Night, etc.) be held on June 28. This was agreed upon generally.

L. Airey suggested a public notice in the Water District window explaining expenses of the Community Center because of public confusion about the fiscal condition and responsibilities of the Center.

R. Sigmund moved the meeting be adjourned at 9:00; it was passed unanimously, and the meeting adjourned.

Respectfully submitted,
Chrisann Gniechwitz, Secretary

5-1-1975 p.1
see behind

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA
May 1, 1975

MINUTES

Present: L. Airey, G. Conradi, H. Crandall, R. Christensen, A. Engle, G. Green, C. Griffin, M. Griffin, D. Lennon, M. Sadler, R. Sigmund

The meeting was called to order at 8:10 p.m. The minutes were approved as sent (moved by R. Sigmund/seconded by G. Conradi).

C. Griffin gave the treasurer's report. Rates will continue at the same levels as in 1974. Discussion of maintainence expenses followed, with the generally expressed hope that some work might be done with volunteer labor; however, the church and other buildings need painting, and there is tree maintainence to be done. The suggestion was put forward that perhaps the Center could hold a barbeque, asking townspeople to attend and spend that afternoon doing painting, etc. Taxes and insurance would be big expenses coming up, noted C. Griffin.

D. Lennon suggested that in line with trying to encourage community volunteer work, perhaps a committee should be instituted to set date for the luncheon, to coordinate efforts, etc. R. Sigmund raised the question of insurance for those doing volunteer work on the Community Center; C. Griffin said he would check with the insurance agent. D. Lennon said that perhaps the Volunteer Fire Department should do the Fire Department building first, to see if volunteer efforts would be satisfactory. M. Sadler suggested that a local painting contractor direct work. A. Engle said he would sidcuss this proposition with a local man. D. Lennon asked that some bid or dicision be made with a contractor before the next meeting, August 7.

C. Griffin suggested a letter of condolence to Orrin Jenkins family; D. Lennon directed the secretary to write such a letter. A. Engle suggested a plaque might be appropriate; M. Griffin said O. Jenkins had a preliminary drawing of the Community Center, and that perhaps that picture framed and a plaque might be a good idea. R. Sigmund questioned that it would be appropriate to put up just a plaque, as there had been many individuals who had contributed greatly to the effort to build the Center. M. Griffin moved that the drawing be accepted and a plaque be put up, it was seconded by R. Sigmund, and the motion passed unanimously.

R. Christensen noted a very successful Clean-Up Day. 25 people contributed their efforts, and had lunch afterward.

M. Sadler discussed July activities. The Bingo Game was moved to July 5; it was noted that a letter of appeal must be drafted for the July Round-Up of Funds. C. Griffin volunteered to draft this letter. M. Sadler urged that everyone attend, because much manpower was needed to run the Bingo Game. Discussion followed about other fund raising efforts, including perhaps other Bingo Nights. G. Green noted a successful bakesale given by the preschool. She was complimented on plantings the preschool had done.

D. Lennon stated that there had been a meeting of the Flood Control Advisory Board, with the need expressed for preventive work. The Community Center will have

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

to dedicate an easement outside the fence for flood control, and some land inside the patio as a buffer zone, which would not be touched except in case of emergency. Drawings of any work to be done would be available to the Board.

R. Sigmund moved that the meeting be adjourned at 9 p.m., it was so passed, and the meeting adjourned.

Respectfully submitted,

Chrisann Gniechwitz, Secretary

8-7-1975

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

August 7, 1975

MINUTES

Present: L. Airey, H. Crandall, A. Engle, G. Green, C. Griffin, M. Griffin, D. Lennon, O. Reutinger, M. Sadler, R. Sigmund

The meeting was called to order at 8:15. O. Reutinger moved and R. Sigmund seconded that the minutes of the last meeting be approved as sent. The motion was passed unanimously.

President D. Lennon informed the Board the Mrs. Kent had returned her lottery winnings from Bingo Night as a donation to the Community Center. Also he noted that the insurance carrier had written to inform the Board of their recommendations for Center improvements. R. Sigmund moved and G. Green seconded that improvements be made as necessary by the Buildings and Maintenance Committee. It was passed unanimously. The carrier also revommended that insurance coverage be increased to cover the increased valuation of the property. O. Reutinger moved and R. Sigmund seconded that the increase be met. The motion passed unanimously.

C. Griffin gave the treasurer's report. He noted that taxes would be due in October; however, there is a large sum available in the checking account. He noted that the Center could afford to pay up to $1,000 for the painting of the buildings. If more money was needed, then it would be necessary to go in to Savings. A. Engle had gotten an estimate on the painting which was $1,700. C. Griffin suggested that funds from the Memorial Fund might be available for the Church's share of the job. M. Sadler moved the bid be accepted and those necessary funds over $1,000 be taken from the Fund. L. Airey seconded. The motion passed unanimously. D. Lennon asked A. Engle to see that the contract was let.

H. Crandall inquired about creek improvements. D. Lennon said that an easement had been let. The drawings were approved by the Board of Supervisors at the end of July; bids for the work would be let immediately.

D. Lennon presented Mrs. Zell, new president of the Pre-school. She noted the obvious need for imporovements in the play area, with developement of a true playground, including fencing, a climbing structure, slide, a suspended bridge with rope railings, and swings. All construction would be done by volunteer labor. D. Lennon said he would see if he could arrange for some wood to be contributed on behalf of the Center for the fence. O. Reutinger move that the Board approve remodelling of the playground, R. Sigmund seconded under the condition that volunteer labor and materials be used, and it was passed unanimously.

M. Sadler noted that the rates for the large room should be increased to $20.00 or 10% of the proceeds, whichever is larger, for any money-making activities. It was so moved by R. Sigmund and seconded by M. Griffin. The motion passed unanimously. O. Reutinger asked if town-meeting types if affairs were charged, and if so, how much. M. Sadler said that they were charged the flat $10.00 fee charged of member organizations. There was general agreement that this policy should continue.

D. Lennon noted that the flagpole would soon be dropped and painted.

R. Sigmund moved that the meeting be adjourned, A. Engle seconded, and the meeting was adjourned at 9:30.

Respectfully submitted, C. Gniechwitz, secretary

10-6-1975

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA
November 6, 1975

MINUTES

Present: L. Airey, M. Griffin, R. Christesen, G. Conradi, J.R.Jones, M. Sadler, G.G. Green, H. Crandall, R. Sigmund, C. Griffin, D. Lennon

The meeting was called to order at 8:05 p.m. The minutes of the last meeting were approved at sent.

The treasurer's report was given.

The requirements of the insurance company were discussed; all the suggested improvements have been made except those on the doors. A fire screen has been ordered, which Allied Arts has volunteered to pay for, as well as a new table for the main hall, and a cork screen for the small room. Allied Arts would like to have the table in the small room refinished, and some of the tables in the large room checked; possibly the board table in the small room should be replaced.

J.R. Jones presented a letter from the Seadrift Property Owner's Assn. requesting membership in the Community Center, and stated that this was a result of their desire for more involvement with the community. After discussion, this letter was withdrawn. R. Sigmund moved and G.G. Green seconded that a committee be appointed to investigate the possibility of accepting the Seadrift Property Owners' Assn. as a new member organization. R. Christesen was appointed as chairman of this committee, with G. Conradi and D. Lennon as its other members. The motion passed unanimously.

There was no unfinished business.

M. Sadler recommended that a Party Bingo Game be instituted after the holidays, with cash prizes, refreshments, and kitchen sales. The first game would be held January 16, 1976, at 8:00 p.m.; cards to be $1.00 each, or three for $2.50, and good for the whole evening.

R. Sigmund moved the meeting be adjourned at 9:30; it was seconded by G. Conradi, and passed unanimously.

Respectfully submitted,

Chrisann Gniechwitz,
Secretary

1-22-1976

STINSON BEACH COMMUNITY CENTER

Board of Directors meeting, January 22, 1976

Members present: Airey, Brownlee, Christesen, Crandall, Conradi, Engle, G. Green, C. Griffin, D. Lennon, Reutinger, Sadler, Sigmund

Members absent: M. Griffin, McCarthy

1. The meeting was called to order by Pres. Lennon at 8:10 p.m. The minutes of the last meeting being unavailable, action on them was tabled until the next regular meeting.
2. C. Griffin presented and reviewed the annual treasurer's report and emphasized the narrowing gap between receipts and expenditures. He recommended that the Center seek additional funds to meet the expected increase in cost of operation (e.g. taxes, utilities, maintenance).
3. Sadler requested the wording of the receipts column be altered to read "gross" instead of "net" profit.
4. Recommendations for increasing revenue were: increased charge for rentals, increased price of annual ticket appeal, more bingo games.
5. Sadler recommended that for the bingo game scheduled for Jan. 29th a policy of party bingo be adopted (i.e. $1. per card, $2.50 for three cards for play for the entire evening) All prizes to be $5. cash, and additional funds could be raised by refreshments sold from the kitchen and a cake raffle. Assignments made were: Fred Conradi and Dan Lennon to call; Louise Airey and Harriett Crandall to manage the kitchen; Pre-school parents to supply four cakes for the raffle.
6. The Annual Meeting for electing Directors was scheduled for Feb.3; dessert to be served at 7:30; business meeting at 8: p.m. D. Lennon will supply posters and Directors will notify members of their respective organizations.
7. C. Griffin announced his resignation as Treasurer and recommended that more youth was needed to vitalize the Directorship. G. Green suggested that the present lack of interest by young members was owing to their concern over the problems of the elementary school.
8. Moved and seconded (Reutinger/Engle) that the Parent-Teachers Club be allowed to install a steel storage shed behind the Firehouse for the storage of pre-school materials during the Rummage Sale.
9. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Otto W. Reutinger, Secy pro tem

2-9-1976 p.1
see back

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES of the meeting of the Board of Directors, FEBRUARY 9, 1976

The meeting was called to order at 8 p.m. by President Lennon.

The following Directors were present: Dan Lennon (VFD), Louise Airey (PTC), Aleta Brownlee (AA), Gloria Conradi (ComCh), Albert Engel (PrC), Nancy McCarthy (Proj), Mildred Sadler (ComCh), Otto Reutinger (VFD), G.G. Green (PTC), Richard Christesen (At Large)

Minutes of Board of Directors meetings November 6, 1975 and January 22, 1976 were unanimously approved as written and circulated.

Minutes of February 3, 1976 annual meeting were read, and after correction, unanimously approved. Correction was with reference to mention of Jim Kimberger, who made extensive electrical repairs during 1975 (rather than tree surgery as noted in minutes) and thanks to him were emphacized and are here recorded.

Mildred Sadler reported on results of Bingo party held in January, which netted a total of $147.35.

Before opening meeting to election of officers, President Lennon asked for nomination for the post of Member at Large. The name of Richard Christesen was presented by Otto Reutinger, seconded by Louise Airey, and by unanimous vote was accepted.

Without nomination or vote, Ruth Miller was named Treasurer and Recording Secretary.

Richard Christesen was nominated for President by Albert Engel, seconded by Aleta Brownlee. No further nominations were made and the Secretary was instructed to cast a unanimous ballot on motion made by Mildred Sadler, seconded by Louise Airey.

Albert Engel was nominated for Vice President by Otto Reutinger, seconded by Richard Christesen. Motion of unanimous election was passed.

There were no further nominations. Members present expressed a vote of thanks to retiring President Lennon, for the energy expended by him and for his accomplishments during his term of office.

Ruth Miller presented Wells Fargo Bank signature cards for completion by retiring and new officers, ~~which~~ and after discussion it was decided that signature of either of tao officers (President and/or Vice President) be designated as signers on the Savings Account and the Time Deposit Account. The signature of one of three officers (President, Vice President, and/or Treasurer) is approved for the checking account. A resolution with regard to Wells Fargo Bank business was adopted, and a copy of this is attached to and made a part of these minutes.

~~since it was found that a group of representatives of Progressive Club were discussed, and~~

Zerms of representatives of Progressive Club were discussed, and since it was found upon checking that Ralph Sigmund's was the term expiring in1976 it was confirmed that he would be the second Director for the club for the ensuing two years. To be concise, Albert Engel's term will expire in 1977; Ralph Sigmund's in 1978.

Taking up new business there was a discussion on increasing the number of representatives from each member organization, in order to have a greater number on the Board of Directors and thus create a greater number to divide the duties of the Board. This suggestion is to be brought to the attention of all member organizations for discussion and comment.

The matter of reactivation of Progressive Club and/or Stinson Beach Projects, whether under those names or some other, was discussed. This matter is also to be brought before member organizations for further discussion and comment. The possibility of the Planning Group forming a nucleus for such activity was suggested.

Nancy McCarthy spoke of the need for Community Center members and all Stinson Beach citizens to concern themselves in the actions of the Bolinas Stinson Beach School Board, and to become aware of the upcoming election which will decide upon two new members of that Board.

President Christesen, bringing up the need for additional fund raising activities to meet the financial needs of Community Center, proposed a Spring dance or supper dance. To pursue this suggestion further, gentlemen members of theBoard were named as a committee; this will be made up of Messrs. Christesen, Reutinger, Lennon and Engel.

Annual Clean-up Day was announced as April 10, the Saturday preceding the annual free pick-up by Henry's Service. Notices will be put out regarding this.

4th of July Celebration Bingo and drawing will be on June 26, 1976.

The Budget and Rate committee will meet on Sunday, February 15, at one o'clock at the Center.

**

There being no further business, upon motion duly seconded the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ruth Miller

Recording Secretary

Cppy to
Ken Rand - Progressive Club & Ralph Sigmund
Otto Reutinger- Vol Fire Dept & Dan Lennon
Mildred Sadler - Com Church & Gloria Conradi
Nancy McCarthy - Projects &
Aleta Brownlee - Allied Arts & Joanne Lennon
Richard Christesen
G.G.Green & Louise Airey

** Next regular meeting of Board of Directors will be May 3, 1976

MINUTES OF A SPECIAL MEETING OF STINSON BEACH COMMUNITY CENTER, INC. HELD APRIL 5, 1976

The meeting was called to order at 8 p.m., President Richard Christesen presiding.

First topic of discussion was the need of an organized group to reprpsent Stinson Beach and to monitor actions of the various County agencies, as recommended by the Community Plan. President Christesen outlined possibilities, such as reactivation of either Progressive Club or Stinson Beach projects, or a merger of the two organizations, with members of the Planning Group included in the membership, or formation of an entirely new group. President Christesen favordd the consolidation of the three groups into one dynamic organization.

Director Engel cited the need of activity of all groups forming Community Center, which can be only as great as it's component parts, and the need also of an organization to be considered the political arm of the Center.

There were various comments from those present concerningthe present status of Progressive Club and Stinson Beach Projects; the solvency of Progressive Club; the method of dissolving an organization; and so forth.

Otto Reutinger presented an outline of proposed amendments to the By-Laws of Stinson Beach Community Center, Inc., and his proposal is attached to and made a part of these minutes.

Other opinions were expressed:

Community Center is a non=political group; discussion is about a political action group.

Stinson Beach Projects was formed because of differences with Progressive Club ... to weed out dead wood.

Progressive Club was basically political; former action on highways, sewer, planning, etc. was cited.

Reference was made to communities such as Sleepy Hollow and Terra Linda, supporting both Homeowners Associations (political) and Community Centers (social activities).

Community Center would present a rallying place for all organizations; not now enough members to hold all offices and positions.

Community Center a rallying point for whatever organization is planned.

Efforts of the Planning Group to reflect town's opinions;

need for group to monitor and communicate on all County activities affecting Stinson Beach; a group with larger membership than the Planning Group.

Methods of organizing a new group were discussed:

Planning Group could take initiative and contact Progressive Club and Stinson Beach Projects.

Community Center Board of Directors could address the membership.

An objective view could be had from potential members; Stinson Beach Forum.

A clearing house to announce meetings.

FURTHER COMMENTS:

What would be positive steps to organize?

Healthy for Community Center to have thriving group included.

Planning Group personally not interested in Progressive Club.

Maybe ... your shelter in Progressive Club.

Three groups should get together.

Should have simple name.

To close discussion on this subject, President Christeson suggested placing the matter in the hands of two groups (Progressive Club and Stinson Beach Projects), getting officers to agree to a meeting of the two groups and thrash matters out.

Minutes of the February 9, 1976 meeting were accepted as written and distributed, on motion of Otto Reutinger, second of Dan Lennon.

OLD BUSINESS:

An increase in the number of directors representing each member organization was tabled until the results of a merger, if any, are known.

A recent meeting of three gentlemen members of the Board was discussed. They had ruled out possibilities of a dance as a fund-raising project, feeling a dinner would be enjoyed by more people. They proposed a Family Night, using the patio for serving a dinner with a Western Bicentennial theme; a menu to consist of a salad bar, beans, chicken, vegetable; a glass of wine would be included, and apple pie - at a charge of $5.00 per person. There would be "canned music" for any who might enjoy dancing. The dinner would be held on Friday, June 26 - the date originally planned for a Bingo party.

President Christesen reportedpreparation of a rough draft for the annual letter to property owners, which would include

announcement of the dinner plans, as well as a book of tickets for the annual drawing. It was proposed that tickets would show a price of $1.00 each and $7.50 a book.

It was also proposed that cash prizes of $100,00, $50.00 and $25.00 would be offered instead of Treasury Bonds.

Clean-up day was announced for Saturday, April 10th, workers to gather at Community Center with garden tools in hand. Asmall lunch will be provided.

NEW BUSINESS:

Copies of current insurance policies, which in 1975 cost $1423.00 in prmmiums, were being taken by Dan Lennon to another broker for study.

Mildred Sadler announced a reservation for the hall for May of 1991, for celebeation of the 100th birthday of Walter Sellmer. It was moved (Otto Reutinger), seconded (Joanne Lennon), and unanimously passed, that the complimentary use of the hall for this and other 100th birthday celebrations of Stinson Beach citizens be offered.

It was moved (Ralph Sigmund), seconded (Gloria Conradi) and unanimously passed that the report of the Budget Committee, including increased rates for the various uses of the meeting halls, be accepted.

At 9:35 p.m. it was moved, seconded, and unanimously passed that the meeting be adjourned.

Respectfully submitted,

Recording Secretary

Memorandum of Treasurer½s Report:

On hand 4/5 for Deposit to Memorial Fund Svgs Acct			$10.00
On hand General Account	1/1/76	1594.38	
Deposits	2/18/76	586.72	
	3/9/76	185.00	
	3/23	90.00	
	4/13/76	1610.30	
		4066.40	
Disbursements to date		440.24	
Balance, General Account			$3626.16

PRESENT AT 4/5/76 MEETING;

Richard Christesen
Ralph Sigmund
Louise Airey
Mildred Sadler
Albert Engel
Otto Reutinger
Joan Reutinger
Nancy McCarthy
Aleta Brownlee
Joanne Lennon
Dan Lennon
Carol Wagner
Harriet Crandall
Helen Kerr
G G Green
Gloria Conradi

5-3-1976

MINUTES OF A REGULAR MEETING OF DIRECTORS OF
STINSON BEACH COMMUNITYH CENTER, INC.
HELD MAY 3, 1976

The meeting was called to order by President Richard Christesen at 8 o'clock p.m.

It was moved, seconded and unanimously passed that minutes of the April 5 meeting be approved as written and circulated.

Copies of the annual letter, prepared for distribution to property owners and residents, were distributed for information and comment.

The committee in charge of the dinner proposed for June 26 (Engel, Christesen, Lennon, Reutinger) reported on plans for that event. Hope was expressed that 150 dinners would be served, to make good financial profit. Plans for the dinner include a menu of salads, barbecued chicken, pinto beans, corn, buttered rolls, and wine. Tea and coffee will also be served.

Help was requested by the committee for setting up the hall and preparing the dinner; a host and/or hostess for Saturday night; someone to take charge of the raffle ticket table. Help was volunteered, and all helpers were asked to be available on both Friday and Saturday for assignments.

The matter of purchase of additional silverware was discussed but no action was taken.

A Master of Ceremony to conduct the May 29 Bingo game was discussed, and Fred Conradi and Dan Lennon were named for this job. A kitchen crew was set up, to be chairmanned by G G Green, to whom members of the Board promised help.

It was reported insurance policies covering the Center and its activities were still under study. Richard Christesen is checking into Workmens Compensation insurance.

Repairs needed at Community Center were discussed. These include repair or replacement of outside light fixtures, lights in the main hall, and repair of the sprinkler system. Building and Grounds Chairman was authorized to proceed with repairs.

It was reported that there had been no meeting between officers of Progressive Club and Stinson Beach Projects regarding merger. Formation of a new group stemming from the Planning Group will ask for inclusion in Community Center. The value of continuing the historic significance of Progressive Club was suggested by Ralph Sigmund.

President Christensen reported a conversation with George Flynn and Maybeth Shockey relative to Lagoon Recreation group becoming members of Community Center, and this was discussed. It was suggested that some of the work needing doing at Community Center be offered to the youth of the Rec Center, to enable them to earn funds for their own activities. The matter of a representative of that group on the Board of Community Center was discussed.

[illegible] card for presentation to Walter Sellmer was passed for Board members signatures.

There being no further business on motion made by Ralph Sigmund, seconded by Albert Engel, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Present at this meeting:
Airey, Brownlee, O. Reutinger, D. Lennon, Engel, Sigmund, Conradi, Sadler, Green, Crandall, McCarthy

STINSON BEACH VILLAGE ASSOCIATION
P.O. Box 706
Stinson Beach, California 94970

June 30, 1976

Mr. Richard Christesen
President of the Board of Directors
Stinson Beach Community Center
Stinson Beach, California 94970

Dear Richard:

The recently organized Stinson Beach Village Association, the successor to the Stinson Beach Planning Group, wishes to apply for membership in the Stinson Beach Community Center.

At our first meeting on June 19th, the thirty-one members present voted unanimously to ask for admittance to the Community Center. They also approved an organizational structure for the Village Association and appointed Al Engle and Joan Reutinger to be the representatives to the Center if our application is accepted.

We are enclosing both a list of our paid members and a copy of our approved organizational structure.

Sincerely,

Albert K. Engel
Al Engle
Coordinator
Stinson Beach Village Association

Joan Reutinger
Joan Reutinger
Coordinator
Stinson Beach Village Association

JR/adebr
Enclosures

MINUTES OF A REGULAR MEETING OF DIRECTORS OF
STINSON BEACH COMMUNITY CENTER, INC.
HELD AUGUST 3, 1976

The meeting was called to order at 8 p.m.,President Christesen presiding.

Minutes of the previous meeting were accepted as circulated.

A Treasurer's report, copy of which is attached to and made a part of these minutes, was accepted. kFigures shown on returns of annual ticket/raffle returns and the dinner held on June 26 were discussed, and thanks were extended to all involved for the good management and success of these endeavors.

President Christesen advised a post office box had been secured (No. 158) in order that all communications could reach the proper destination.

The County Assessor's statement, showing a FMV of $166,000. and AV of $41,500. was reviewed.

President Christesen related his action in securing Workmen's Compensation insurance from the State of California, at a substantial saving in premium over that quoted from the former carrier. Although the premium on the Comprehensive policy offered by Dinner & Levison showed an increase of $612., after checking with other sources this was found to be favorable and renewal of their policy was ordered.

A list of recommended safety improvements furnished by the insuror was read, and the following action was agreed upon:

(1) To place friction tapes at steps considered hazardous.

(2) To construct and install a handrail at steps leading from the Chapel to Community Center.

(3) To advise insuror present panic bars are in compliance with Code. When this information is sent to Insuror the matter of installing dead bolt type locks is also to be questioned.

The matter of changing locks on Chapel doors was then discussed, and this change was approved with the recommendation that distribution of keys be carefully monitored. Motion by Sigmund/Airey to this effect was passed.

It wasreported new sockets for main hall light fixtures would be ordered by Jim Kimberger, and that lights, using 300 watt bulbs, would be replaced as needed.

Date for the next Bingo party was discussed, and this will be either Friday, August 27 or Saturday, August 28, the latter date in the event Lagoon Recreation cannot change a date scheduled for a film showing. Gentlemen members of the Board will set up the hall; ladies will staff the kitchen and solicit cakes for the usual raffle.

Needed stationery (envelopes and acknowledgment cards) will be ordered by President Christesen.

Need for a bike rack was discussed, but no definite action was taken.

The matter of the request for membership in Community Center by the Stinson Beach Village Association was introduced. Motion by D. Lennon/ Sigmund to grant membership privileges was unanimously passed. Al Engel and Joan Reutinger will represent the Association as Directors of C.C.

Director Sigmund recommended a committee to revise By-Laws for presentation and adoption at the December meeting. President Christesen presented his suggestions for By-Laws changes; a copy of these is attached to and made a past of these minutes. Nomenclature was discussed, and it was agreed that

"Member" referred to an individual member of a

"Member Organization" paying yearly dues to Community Center, and

"Directors" were those appointed as representatives of Member Organizations.

It was recommended by Mildred Sadler that suggest revisions to By-Laws be present to Member Organizations in ample time for them to be studied.

Dissolution of Progressive Club was discussed, and it was agreed this was not a matter for decision by the Board. Sigmund and Engel, at present representing Progressive Club, will undertake notification of all on the last membership list, with a request for decision regarding continuation or dissolution, and advice on disposition of funds presently on deposit.

A request by the Treasurer was approved, and a passbook savings account will be opened for deposit of funds in excess of operating needs.

At 9:25 it was moved, seconded and unanimously passed that the meeting adjourn.

Respectfully submitted,

Rec. Secretary
Ruth Sullivan

PRESENT:
Christesen, Brownlee, Lennon, Reutinger, D. Lennon, Sadler, Airey, Conradi, Engel, Sigmund, G.G. GREEN

2-1977

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

February, 1977

The nomination and election of new officers took place. Results:

President: Richard Christiansen
Vice-president: Al Engel
Treasurer: Barbara Alben
Secretary: Belinda Zell
Building and grounds: George Lazarus
House Chairperson: Mildred Sadler, with Louise Airey & Kathy Wolfe

Bill Sullivan and Julie Francis were nominated to be the two directors at large.

The Bingo Party was discussed and various jobs were settled. The date of the Bingo was Fri., Feb. 11.

NEW BUSINESS:

Joanne Lennon was puzzeled about the duties of board members at large... it was decided they do about what everyone else does with the exception they have no group to report to.

It was proposed that the rates and rules for use of the hall should be posted to clear up any confusion. George Lazarus made a motion to carry this out, and Barbara Alben seconded it. It would be posted at Ed's and at the center. Each director and organization to get a copy.

The possibility of another barbaque was discussed. There was a good response from this suggestion... to make money and bring people out. Last year it went very well says Richard. Mildred moved and Gloria seconded this. June 25: proposed date.

There was discussion of where the various flagpoles are. One should be found and donated to the school on the lagoon site. Everyone agreed. Dan Lennon is to track it down.

Marking the road in front of the door ''no parking'' was discussed.

The meeting was ajourned.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE APRIL 4, 1977 BOARD OF DIRECTORS MEETING:

The meeting was called to order at 7:45 p.m. by President Christesen. Directors present were; Alban, Brownlee, Christesen, Conradi, Engel, Fowler, Francis, Lazarus, D. Lennon, Pepper, Reutinger, Sadler, Sullivan, Wolfe.

The minutes of the February 7th. meeting were circulated. Peggy Pepper asked that the minutes be amended to include her request that a letter be sent to Allied Arts thanking them for their gift of money equal to the Centers property taxes and earnings from the rummage sale. Richard Christesen noted that he thought a letter had been sent and if not it would be done. Otto Reutinger moved, Dan Lennon seconded the motion that the minutes be accepted as amended. Motion passed unanamiously.

OLD BUSINESS:

Plans for the June 25th. barbecue were discussed. The dinner committee has set as the theme this year a nostalgic return to "Willow Camp". Tentatively dinner will be; wine, salad, steak, baked potato with sour cream and garlic bread. Also tentatively the cost has been set at $6.00 per adult.

Bingo was rescheduled to Friday, May 13th. The Village Association was volunteered by one of their representatives to provide the cakes for the raffle and refreshments for the kitchen sale.

Peggy Pepper was asked by the buildings and grounds committee to revive talks with Allied Arts concerning their offer to pay for the paving of the flower bed in front of the hall.

NEW BUSINESS:

The proposed new rate schedule was discussed. It was suggested it be amended so that the word "by" would replace "within" in the last paragraph. Dan Lennon moved, Otto Reutinger seconded the motion that the amended schedule be adopted. Motion passed unanamiously. Rent for the chapel was discussed. It was agreed that the policy would be to ask everyone using the facility for a wedding for only a voluntary contribution to the Center.

A list of emergency procedures for Stinson Beach, compiled by the Village Association, was passed out to each director. Richard Christesen stated that as a result of a Village Association committee study it recommended the following items be stocked and maintained at the Center; a battery powered radio, large battery powered lights, bottled water and water purification tablets. It was suggested that

the fire chief request these items, with the possible addition of a portable generator, from Frank Kirby at the Office of Emergency Services. Otto Reutinger will follow up this suggestion.

Community Center grounds clean up day has been scheduled for Saturday, April 9th. with George Lazarus in charge.

A letter from the Stinson Beach County Water District asking permission to drill a well on Center property was read. After lengthy discussion Otto Reutinger moved, Aleta Brownlee seconded a motion which would allow the president and vice president to negotiate the terms, subject to final approval by the board. Motion passed unanamiously.

At the suggestion of the house chairperson, George Lazarus moved, Marge Fowler seconded a motion that money be appropriated to construct a fence enclosed area near the back kitchen door large enough to house three thirty gallon garbage cans. Motion passed unanamiously. Al Engel will make the arrangements.

Barbara Alban moved, Al Engel seconded a motion that the buildings and grounds committee undertake a study of the cost of repairing the "chuck holes" in front of the hall, resurfacing the area with blacktop and repainting the parking stripes. Motion passed.

Bill Sullivan announced that the Lagoon Recreation Center was no longer renting The Barn and that they had made arrangements through the house chairperson to show their movies in the Community Hall.

The meeting was adjourned on Bill Sullivans' motion at 9 p.m.

In the absence of the secretary these minutes are submitted by Richard Christesen.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF MEETING ON MONDAY, JUNE 6:

The meeting opened and the directors present were: Christesen, Zell, Alban, Brownlee, Sadler, Reutinger, Lennon & Lennon, Fowler, Engel and Conradi.

The minutes of the April 4th meeting were accepted by all.

TREASURER'S REPORT:

- Raffle tickets (BBQ)....974 have sold; $781.50 - tickets
 33.50 - donations
 815.00 - so far

- Tax assessment notice...$207,000 - full value
 51,750 - assessed value
 There was discussion of an appeal of this assessment and Barbara Alban said she would speak to the appropriate person (before June 17). First she would find out the breakdown of the buildings.

OLD BUSINESS:

- The June 25 BBQ was discussed. Al Engel said there have been 15 tickets sold so far.; there are 144 to be sold altogether. Richard Christesen described the various chores to be done for the event: 1. volunteers to sell at P.O. 2. set up tables on Friday. 3. finish setting up on Saturday morning. Al Engel and Otto Reutinger are getting the food together and seem to have everything under control. There was discussion on some activity for the dinner - ie: games or entertainment, etc. No one was interested in manning whatever this might be, but Al Engel said he would call and look into renting a "Wheel of Fortune" or other carnival games.

- The front garden area of the C.C. was brought up. Helen Kerr was supposed to have described the plans (Allied Arts is donating the money for the project). She was not present so Otto Reutinger told us that basically the plan was exposed aggragate with flagstones. He thought we should get going on it. Everyone was in favor of passing the plans with Allied Arts paying for it, with the exception of not using railroad ties for bumpers.

-

- Resurfacing the blacktop in front of C.C. was discussed. Lazarus had gotton two estimates, and it was discussed who should pay for this and should we do it. Otto and Dan Lennon moved and seconded that we do it...just in front of the C.C. and Fire House, and not in front of the Church. We realized that for $150 more the front of Church could be done. Everyone thought this should be done and Otto ammended his move and Al seconded it. Everyone voted in favor of. Otto to call and make arrangements, and as I type these minutes, the men are out there rolling down the blacktop!

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

- The President and Vice-president learned that no well could be drilled on CC property.

- Otto was asked if he checked into emergency supplies. He said the closets upstairs could accommidate it. Helen Kerr had been asked if she would clear them out...nothing had been done yet. It was decided that the ~~rummage~~ STUFF has to be moved out first. Peggy Pepper would be spoken to upon her return to town.

NEW BUSINESS:

- We were burgled - the PA system was taken, and our insurance won't cover it as the coverage is $100 deductable and that is the worth of the system. Al Engel will donate another one if it is kept locked up. Everyone was very grateful for his generous offer and accetped it.

- Richard suggested that the tables in the center be refinished after the rummage sale.

- Richard wants to go through all the past files of the C.C. and would like volunteers to organize and put in some order. Discussion of how to organize them went on. Mildred Sadler and Aleta Brownlee offered to do it after the rummage sale.

- Mildred suggested setting another Bingo date in August. It was decided on Aug. 26, Friday. She wanted to have some prizes instead of all cash for prizes. This will be discussed further at the next meeting.

The meeting was ajourned.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

MINUTES

August 1, 1977

Directors present: Christesen, Brownlee, D. Lennon, Pepper, Sadler, Francis, Sullivan, Alban, Wolfe, Engel, Fowler, Airey, Reutinger, Lazarus.

Approval of the Minutes of June 6: In the last item of Old Business (Emergency Supplies) the word "rummage" was changed to the more general term "stuff".
MOTION (Reutinger/Lazarus): That the Minutes of June 6, 1977 be accepted as revised. Passed.

Treasurer's Report:

Barbeque dinner	Raffle
$900.00 receipts	$1364.72 receipts
-668.27 expenses	-257.27 expenses
$231.73 profit	$1107.45 profit

Total Proceeds	
$231.73	Dinner
+1107.45	Raffle
$1339.18	

General Fund January through July 1977:

Receipts:	$7471.29
Disbursements:	-6512.72
Balance:	$958.57

Old Business:

Barbeque: Richard thanked everyone for their help, with special thanks to Al, Otto, Gearge and Bill.
Al asked if the Center could invest in frames and glass to protect the before/after pictures which were so well received at the dinner. Bill said he would investigate costs and report back.

Resurfacing: Richard thanked the Building and Grounds Committee for the speedy accomplishment of this task.

Garbage can enclosure: Al stated that the Center needs three plastic thirty gallon garbage cans.
MOTION (Airey/Lazarus): That Richard be authorized to buy three new cans. Passed.

Bingo: Date comfirmed as August 26. Hall to be set up at 8:00pm August 25. Everyone who can make it is asked to help out.
Refreshments:

Cupcakes	Brownies	Cakes	Cookies
Louise	Mildred	Richard	Barbara
Kathy	Julie	Julie	(5/bag)
	Joanne	Bill	
	(2 pans, 9x13, uncut)	Otto	

Kitchen: Al and Peggy. Allfood to beto the Center by that afternoon or evening.

Bingo, Cont'd:
Prizes: Will try to get donations of prizes from each of the town merchants. Donation Committee to approach merchants as follows and report to Mildred by the 25th of August. If there are not enough prizes Center will provide money.

Donation Committee:

Al Engel:	The Bungalow	Richard Christesen:	Baulines Nurser
	The Sand Dollar	Julie Francis:	Ed's Superette
Bill Sullivan:	Steve Hall	Mildred Sadler:	The Parkside
	Gas Station	Kathy Wolfe:	The Bookstore
	Beachware		The Health Food Store
			The Sea Witch Deli

New Business:

Insurance: There had been problems with the previous Workers' Comp carriers who charged the Center more than Richard felt was reasonable. He negotiated a settlement with them for $75.00, saming the Center approximately $100.

Dept. of INS.

Fidelity Bond: This bond insures the Center against embezzlement by the President, Vice President and Treasurer, all who have signature powers. The bonding company recommended that there be more stringent controls in the handling of funds, with a different person logging the fund activity, depositing or withdrawing funds. Richard will write to the agent and explain the nature of our organization and the Board's feelings that this kind of control is overly complex and unwieldy for an organization of this size. He will also verify the Center's coverage.

Community Center locks: After a discussion of the last burglary (see June 6, 1977 Minutes) it was decided again and Otto Reutinger's suggestions that all valuables be locked up in the Church in so far as possible.

Fire House roof: Otto Reutinger reported that there is a leak in the roof of the Fire House apparently where the old section meets the new section. He suggested that this is a hazardous condition since when it rains the wiring gets soaked. After some discussion Al suggested employing a roofer to check it out, and make recommendations and a bid. Richard was authorized to find 4 roofers willing to come out and look at the situation with him and Otto to determine the problem and the cost of fixing it. Booth and Little and Marin County Roofing were suggested. Richard will call a special meeting to accept the bid when they are all in.

Fire House sprinkler system: Otto Reutinger reported to the Board that the Fire Commissioners wanted to install an engineered sprinkler system in the Fire House after the roof was fixed. The Fire Commission would install this system at Fire District expense if the Community Center would write a letter authorizing the work. MOTION (Alban/Lennon): That the Fire District install a sprinkler System in the Fire House engineered to meet the Fire Underwriters'

Fire House sprinkler system, cont'd.
Standards at Fire District expense. And that Richard write a letter to the Fire District authorizing the work. Passed.

Possible new Fire House site: The existing Fire House is too small for all the equipment and has no training room. It would be very difficult to enlarge it. Consequently the Fire District is negotiating with the County for use of the County land on the east side of Calle del Arroyo between Calle del Embarcadero and Calle del Occidente to construct a secondary Fire House to contain a pumper truck and a training room . This new site would also help to decentralize the Fire District equipment, allowing faster response time to the Calle, Patio and Seadrift neighborhoods. This was reported by Otto Reutinger.

MOTION (Brownlee/Lennon): That the meeting be adjourned to a special meeting to be called by Richard at a time to be determined. Passed.

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

Minutes of the October 3, 1977 Board of Directors Meeting

Directors present: Christesen, Brownlee, J. Lennon, Pepper, Conradi, Fowler, Sadler, Airey, Wolfe, Sullivan, Engel, Lazarus, D. Lennon, Reutinger.

Th
The minutes of the of the August meeting were read. The only correction noted being to change "he nogotiated" to "the Department of Insurance nogotiated" in the section of minutes which discusses the settlement of a dispute concerning the Centers workers compensation insurance.

Treasurers report submitted by B. Alban:

ACCOUNT	BALANCE 8-1-77	BALANCE 10-1-77
Checking	$1,106.38	$556.00
Savings	$2,564.99	$2,597.51
Memorial	$1,339.52	$1,561.40
Time Deposit	$15,000.00	$15,000.00

G. Lazarus requested that in future treasurers reports there be included a comparison of balances on previous reports. L. Airey requested specifics on the cost of utilities.

Reports of member organizations:

P.T.C. - L. Airey
The annual childerns Halloween party is scheduled for October 31st. The P.T.C. mothers will again prepare and serve the food at Allied Arts Bazaar Preview Dinner on November 18th.

Allied Arts - P. Pepper
They have a field trip to the Oakland Museum planned for October 21st. The bus will pick up participants at the Center. Those interested should contact Helen Kerr. The Bazaar is scheduled for November 18th, 19th and 20th.

Community Church - M. Sadler
Sunday services are being provided by candidates for a new minister. The church meeting is room is in the process of being refurbished.

Village Association - A. Engel
School Board candidates were presented to the village at the October 1st meeting. On November 5th. the candidates for the Stinson Beach Fire District and the Water District will be presented at a town meeting.

Volunteer Fire Dept - O. Reutinger
$17,000 has been granted to the Fire District for the payment of the new wildland terrain vehicle. The annual Firemans Ball is scheduled for Saturday November 26.

Old business:

It was reported that the committee set up to sort and organize the many boxes of paper accumulated over the past thiry years had begun its work. It was suggested by R. Christesen that the minutes and treasurers reports be preserved in some type of binders and possibly micrfilmed and the film stored in the Centers safty deposit box as a back-up reference. A discussion followed as to the importance, if any, of saving these records, bulk wise the amount of papers that would be bound and the cost of microfilming. It was generally agreed that the minutes and treasurers reports could be of some future historical interest. M. Sadler suggested that the committee get the paperwork organized and the minutes and reports in binders and then discuss microfilming. R. Christesen will check the cost of microfilming and report back.

The new garbage cans have been purchased for the enclosure and after a short discussion it was decided to clean the old ones and give them to the rummage sale.

In followup to ~~having~~ the FRAMING OF photo prints of Willow Camp used at the barbecue ~~framed~~ it was reported that the Village Association had voted the funds to have the job done.

A discussion of the Firehouse roof revealed that of the three roofers contacted only one has so far come to Stinson to give the Center an estimate. Booth and Little wants $2520.00 to reshingle the rear slope
$1470.00 to reshingle front slope
$3990.00 entirely new roof
R. Christesen pointed out that to spend that kind of money would wipe out almost completely the savings and memorial accounts. It was generally agreed that this one estimate seemed to expensive for the Center and that alternate approaches to cutting the cost and raising of additional funds be investigated. A. Engel was asked to contact local contractors for estimates. The question of the life of a shingle roof came up and M. Sadler reminded the directors that the firehouse roof is 28 years old. R. Christesen stated that former board president Ralph Sigmund had told him that he (sigmund) thought part of the agreement with the Fire District was that the district in return for a long term lease at a fixed low cost was responsible for the maintance of the firehouse. However R. Christesen had been unable to find a copy of the lease to check this out. O. Reutinger said that the Fire District had the lease and he would see that the Center got a copy. He also suggested that one way in which the Center could rid its self of the firehouse maintance and also lower its taxes would be to deed the firehouse over to the district. A question of the Centers deed restrictions was discussed and R. Christesen will check these restrictions and report back at a future meeting.

New business:

Clean-up day was set for Saturday November 12th. Buildings and Grounds Committee will survey the Center and setup a list of jobs to be taken care of that day.

The overgrowth of brush in the creek was discussed. M. Sadler asked if the clearing of the creek didn't come under the responsiblilty of the County Flood Control Board. R. Christesen said that past correspondence indicated that the County Public Works Department had taken care of this ~~before~~. He will write to them for information.

R. Christesen opened discussion of a relandscaping fund by saying the drought had caused the Center to loose some plants, some of the remaining landscaping is not all that great and that the sprinkler system on the patio is no longer operational. It was his suggestion that a special fund be set up to refurbish the grounds after the drought. M. Sadler stated that some years back it was approved by the ~~then~~ board of directors that the memorial fund could be used for the upkeep of the grounds. P. Pepper thought that THIS AS would be a project that Allied Arts would find worthwhile. B. Sullivan stated concerning the grounds that the community hall and the church NOW have a water meter located on the back wall of the firehouse.

The Water District has once again contacted the Center concerning a well on Center property. They wish to conduct tests as to the possibility of locating water behind the church, across the creek. D. Lennon explained that the test consisted of drilling a sample well. A. Engel suggested that if the test well proved to not produce enough volumne to be practable as a disrtict source that perhaps the Center could use it for landscape irrigation.

R. Christesen reported that the three remaining old fire extingishers would require a tank stress test to remain useable under the safety code. This test is required every five years and will cost about $17.00 for each old extingisher. A motion by O. Reutinger passed unanimusly providing funds to purchase three new extingishers.

M. Sadler reported that the 100 cup coffeepot was broken. It has been fixed previously however this time it has developed a leak ~~that~~ WATCH is causing the wiring to short out. L. Airey moved, B. Sullivan seconded that Housechairman Sadler be allowed to purchase a new one. All agreeded.

The Community Center bulletin board at Ed's is outdated and needs a facelift it was reported by R. Christesen. B. Sullivan volunteered to contact local people skilled at that type of work and make arrangements to ~~bring~~ GIVE the board a new image.

The need for additional fund raising projects to help provide funds to replace the firehouse roof were discussed. This discussion led to the scheduling of a bingo game for November 4th. and the formation of a committee to set up a "game night" to be held in January. The committee consists of P. Pepper, M. Sadler and R. Christesen. B. Sullivan suggested holding a Korty film festival. Kortys film were made in West Marin and may have enough appeal to draw a crowd. He

will follow up on this possibility. A. Engel suggested that we might consider the upcoming Firemans Ball as a potential fund raiser and that perhaps the firemen would consider donating a portion of the proceeds to the "roof fund".

The directors from the Fire Department assured the Board that steps had been taken to insure that this years Firemans Ball would be more orderly and thus cut the wear and tear on the hall.

R. Christesen asked if the board wanted to hold a New Years Day Open House again this year. It was agreed to do so. A committee was set up to arrange preperations for the day. The committee includes M. Fowler, P. Pepper, A. Engel, M. Sadler, R. Christesen. The general feeling of the board was that all directors should attend the open house to help set up, greet people and help with the clean up.

President Christesen selected the nominating committee. The committee comprised of:

Aleta Brownlee - Allied Arts
Gloria Conradi - Comm. Church
Louise Airey - PTC
Barbara Alban - Village Assoc
Dan Lennon - Fire Dept

is responsible for submitting the names of three director nominees elected or selected by their respective member organizations to represent that organization on the board during 1978. The names of the nominees are to be submitted at the January 9, 1978 meeting.

A letter from the American National Red Cross requesting use of the hall in times of disaster was read. It was noted that there existed a disaster plan for Stinson Beach co-ordinated by the County Office of Emergency Services and the Stinson BEach Fire District. It was felt that if the Red Cross use of the hall did not conflict with this plan ~~their use~~ it would be alright. R. Christesen will write the Red Cross a letter to that effect.

The County Volunteer Work Program has provided the Center laborers working off their fines. The probation department has written the Center asking if we wish to remain in the program and our comments concerning the past experience. M. Sadler has managed the program in the past, her comments were that we ask that only local people be assigned to work at the Center. She also felt that there is no follow through by the probation department. G. Lazarus pointed out that it is a good program in theory but not always in practice. He also stated that the real responsibility of the program lies with the probation department, "they should do the follow-up and clarify the program" A letter will be written to that effect.

P. Pepper suggested Allied Arts may provide outdoor cigarette disposals. A vote was unanimus to accept. She will follow-up and report back.

M. Sadler suggested that we need an indoor mat for the front doors. R. Christesen will follow-up.

On a motion of G. Lazarus the meeting was adjourned at 9:35 p.m.

In the absence of the secretary these minutes are submitted by K. Wolfe and R. Christesen

1-9-1978

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE JANUARY 9, 1978 BOARD OF DIRECTORS MEETING:

Directors present: Airey, Brownlee, Christesen, Conradi, Engel, Fowler, D. Lennon, J. Lennon, Lazarus, Pepper, Reutinger.

The minutes of the October meeting were read and approved as read.

No treasurers report was read.

OLD BUSINESS:
Placement of the two cigarette disposals donated to the Center by Allied Arts was discussed. The Board approved their placement outside the main entrance and decided that they be secured with cement. P. Pepper will follow-up on this project. It was noted that the new one hundred cup coffee pot had been purchased and that the new Community Center bulletin board sign at Ed's Superette had been completed and installed. R. Christesen reported that the new roof on the firehouse had been accomplished at a $2000. savings thanks to Bob Boyce who purchased the materials and supervised the 22 men who volunteered to help. The Board directed that a letter of thanks be sent Bob Boyce. R. Christesen will follow-up. O. Reutinger reported that the Fire District had put the design and installation of the sprinkler system to be placeed in the firehouse out for bid.

NEW BUSINESS:
The names of the director nominees for 1978-79 were submitted. They are; Allied Arts: Aleta Brownlee, Joanne Lennon, Peggy Pepper,
Community Church: Gloria Conradi, Marge Fowler, Mildred Sadler.
Parent-Teacher Club: Louise Airey, Beth Perry, Kathy Wolfe.
Village Association: Richard Christesen, Albert Engel, Richard Jencks.
Volunteer Fire Dept: George Lazarus, Dan Lennon, Otto Reutinger.
The annual meeting will be Tuesday, Febrary 7th at 8 o'clock. The first meeting of the new Board will be Monday, Febrary 13th. A Discussion of the pot luck dinner scheduled for January 14th followed. The dinner was set-up to thank those people who have volunteered during the past year to help at the Center. Thase directors planning to attend were asked to bring a cassarole. There being no further business a motion to adjourn was passed at 9:15 p.m..

In the absence of the secretary the minutes are submitted by P. Pepper and R. Christesen.

2-13-1978

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
FEBRUARY 13, 1978

DIRECTORS PRESENT: Christesen, Brownlee, Conradi, Sadler, Pepper, Airey, Fowler, Jenks, Engel, Reutinger, Perry, and Lazarus.

MOTION: (Reutinger/Pepper) That the minutes be accepted from the February 7, 1978 meeting. Passed.

The following nominations, elections, and appointments took place:

REPRESENTATIVES AT LARGE: Harriet Crandall & Steve Holder

PRESIDENT.....Richard Christesen
VICE PRESIDENT...Al Engel
SECRETARY.....Alice Barker
TREASURER.....Elsie Watts

HOUSE COMMITTEE: Chairman: Mildred Sadler
Committee: Beth Perry & Louise Airey
BUILDINGS AND GROUNDS COMMITTEE: Chairman: Peggy Pepper
Committee: George Lazarus, Otto Reutinger, Dan Lennon.
RATE COMMITTEE: Richard Jenks, Al Engel, Millred Sadler, Richard Christesen
BARBEQUE COMMITTEE: ~~Lazarus, Engel~~
RAFFLE COMMITTEE: Mildred Sadler, Marge Fowler, Aleta Brownlee

NEW BUSINESS

Al Engel suggested a Disco - Saturday Night Fever.
Mrs. Hagenbuch sent a contribution check for $500.00 which was split between the church and center.

BOARD MEETING DATES: April 3, June 5, August 7, Nov. 6, Jan. 8.
CLEAN-UP DATES: April 8 and September 30.
FREE PICK UP: April 14 and October 13.
BINGO DATES: April 28, May 26
BAKE SALE: September 2
CHAIR CART: Otto Reutinger proposed that the president send a letter to each member organization asking to share costs of the chair holders on the basis of whatever each wished to contribute.
URINAL: Beth Perry and Richard Christesen will get bids on the replacement of the mensroom urinal. It was agreed that the urinal should definately be replaced.

The meeting was adjourned.

Respectfully submitted,

Alice Barker

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
APRIL 3, 1978

DIRECTORS PRESENT: J. Lennon, Pepper, Conradi, Fowler, Sadler, Airey, Wolfe, Perry, Christesen, Engel, Jencks, D. Lennon, Reutinger.

Otto Reutinger motioned that the minutes be accepted from the February 13, 1978 meeting.

Richard Christesen circulated copies of the rent rate schedule, the 1976 by-laws, list of Board of Directors, and the Treasurer's Report.

Elsie Watts has volunteered as Treasurer.

OLD BUSINESS

RENT RATE SCHEDULE - Richard Jencks questioned the $100 rate for private parties. Mildred Sadler responded that the members work involved and the wear and tear on the Center justify that rate. Mrs. Sadler suggested the rate could possibly be adjusted if the party were given by locals, not too large, and not lasting too long. She mentioned that the Center wasn't really in the business of renting. Dan Lennon moved that the rate schedule be accepted as submitted.

BARBECUE, JUNE 24th- A sign-up list was passed and the committees are as follows:

PREPARATION COMMITTEE

Richard Christesen
Mildred Sadler
Dan Lennon
Al Engel
Gloria Conradi
Beth Perry
Louise Airey

DANCE

Richard Jencks
Kathy Wolfe

PLANNING COMMITTEE

Richard Christesen
Peggy Pepper
Otto Reutinger
Al Engel

DANCE: August 19 was selected as the date

CLEAN-UP DAY - REMINDER - APRIL 8 - "EVERYONE IS INVITED"
9:30 a.m. to noon- LUNCH PROVIDED.

continued...

BINGO: Reminder-April 28 is next date. Mildred Sadler suggested that we bring some prizes from home to add to the cash prizes. There will be no gifts from merchants. Louise Airey suggested we have two men alternating to run the show and no children.

CHAIR CART UPDATE - Each caddy would cost $57.45 plus shipping. Four caddies would hold our chairs. The Parent Teachers have voted that they would be willing to donate what they could.

MEN'S URINAL - is no longer leaking.

WATER DISTRICT PROPOSED WELL - The Water District has expressed interest in drilling a well on the Center's property next to the Church. Otto Reutinger moved that we look favorably on their proposal for a well and we would like information on exact location, design and camouflage. Richard Christesen will be in touch with John Schulte.

NEW BUSINESS

RATE COMMITTEE - Richard Christesen suggested we meet at the end of the calendar year to choose committees.

HALL CAPACITY - It was decided after the tremendous audience at the Bong Show that the hall should have a set rule for capacity. We have 133 folding chairs and can hold 150 chairs. Mildred Sadler suggested the capacity be 140 chairs and no standies. Richard Christesen will investigate the safety code and report back.

SAFE DEPOSIT BOX - Richard Christesen suggested the Center have its own fireproof box rather than a safe deposit box at Wells Fargo in Mill Valley. This would be more convenient for access and signatures and also eliminate the $10 a year rent.

PARENT TEACHERS - Beth Perry has requested a gutter and lead to prevent puddles from forming. Louise Airey moved we get an estimate for this work.

The meeting was adjourned.

Respectfully submitted,

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 5, 1978

DIRECTORS PRESENT: Christesen, D. Lennon, Pepper, Sadler, Perry, J. Lennon, Airey, Fowler, Reutinger, Lazarus.

MOTION: (Lennon/Pepper) That the minutes be accepted from the April 3, 1978 meeting.

Treasurer's report was circulated and Otto Reutinger moved it be accepted, second-J. Lennon.

OLD BUSINESS

WATER DISTRICT PROPOSED WELL- The Center has heard no further news from the Water District about the possibility of drilling a well on the Center's property next to the church.

CHAIR CART- $75.00 was donated from each organization and the chair carts are here.

SAFE DEPOSIT BOX- Richard Christesen recommended the Center discontinue the bank box and have it's own steel fireproof box. It was voted five to three to discontinue the box.

DANCE COMMITTEE SIGN UP LIST- was circulated.

HALL CAPACITY- capacity and safety code still being researched by Richard Christesen.

BARBECUE WORK CREW ASSIGNMENTS- steak braisers: Otto, Lester, Dan
bread server: Peggy
wine: George
ticket tender: Richard will ask Dorothy Mayfield. Elsie Watts also volunteered to help.
planning committee: Al Engel suggested local musicians-suggestions are welcome.
dessert: Richard Christesen
set-up: Richard, Peggy

NEW BUSINESS

ALLIED ARTS- Donated $2,500 to general fund for taxes.

continued

LIBRARY: Otto Reutinger moved if Proposition 13 is passed and our library is in jeopardy, that the Community Center negotiate with the library to offer a small library space in the Center. Also that Stinson would have equal time with Bolinas and some afternoon time to be allocated to Stinson Beach so Stinson children could use the library too.

FIRE DISTRICT USE OF OFFICE- The possibility of the Fire District renting space from the Community Center was discussed. The Fire District now pays $175 a month for rent in the Water District office. The Fire District meets the fourth Monday of the month from 7:30 p.m. to 10:00. They have one typewriter, two file cabinets, one bookcase and one long table. It was suggested that the county counsel be consulted.

BASKETBALL COURT- The lot that the court is on is for sale for $110,000. The Village Association is discussing some possibilities.

FIRE DISTRICT SHARE OF WATER COSTS- How to determine costs was discussed. It was suggested that we have separate meters.

AUGUST DANCE COMMITTEE- A list was circulated. Al Engel and Beth Perry are the planning committee.

The meeting was adjourned.

Respectfully submitted,

Tru Besnar

8-7-1978

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
AUGUST 7, 1978

DIRECTORS PRESENT: Christesen, D. Lennon, J. Lennon, Sadler, Reutinger, Perry, Brownlee, Airey, Engel, Pepper, Fowler, Watts, Conradi, Crandall, Jencks, and Holder.

MOTION: (Reutinger/Lennon) That the minutes be accepted from the June 5, 1978 meeting.

OLD BUSINESS

BARBECUE: A great success! Profit $597.27. Many thanks to everyone who helped.

FIRE DEPARTMENT: A special meeting was called at the Center in July regarding the Fire Department's sharing office space. It is agreed that the Fire Department will share office space rent free, with the conditions that The Fire District will increase the fee paid to the Center by $25.00 a month. The increase shall be applied to utilities and maintanence expenses.

DANCE: Saturday Night, August 19, 9:00 p.m. to 1:00 a.m. Tickets are now on sale at the Stinson Beach Book Store - $3.00. Flashing lights and music to please all. Soft drinks and popcorn. Kitchen: Beth Perry and Peggy Pepper. Cleanup: Harriet Crandall. Door volunteers needed to help Richard Christesen, Dan Lennon, and Steve Holder.

BAKE SALE: Saturday, September 2. Kathy Wolfe, Beth Perry, and Harriet Crandall. Flowers and fresh vegetables from the garden are also welcome. Please call Harriet and tell her what you'll bring.

TAX STATUS: There is a question on the Center's tax status. Continued consultation at $60.00 an hour was opposed and Aleta Brownlee has volunteered to check with other community centers and will report back to us.

NEW BUSINESS

MOTION: (Airey/Jencks) That the patio sprinkler system be renovated. Peggy Pepper will research and report back.

LOCAL SUGGESTIONS:

1. A new Cookbook? Any ideas, Helen Kerr might be interested.
2. Purchase sound system for Center. Not too much interest. Creates problems of where to store, who to run, and security.

MOTION: (Jencks/Pepper) The meeting was adjourned.

Respectfully submitted,

Tru Sesnon

Tru Sesnon

10-6-1978

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
November 6, 1978

DIRECTORS PRESENT: Conradi, D. Lennon, Lazarus, Brownlee, Fowler, Perry, Wolfe, Pepper, Engel, Lennon, and Christesen.

Minutes from the August 7 meeting were read and accepted and the current treasurer's report was submitted by Elsie Watts.

OLD BUSINESS

DISCO DANCE: $18.16 loss. Good music and successful evening.

BAKE SALE: $210.00 profit. A super success and many thanks to Harriet, Beth, Kathy, and to all participants.

TAX STATUS: Aleta Brownlee has done research and obtained pamphlet which was circulated for everyone to read. The tax status will be discussed at the January meeting.

SPRINKLER: Peggy Pepper reported the patio sprinkler system seems to be working okay on manual. She feels it unnecessary to repair the entire system at this time and will not be putting it on automatic this year.

WELL: Copy of the Water District well agreement has been signed by Richard Christesen and Al Engel and sent to the Stinson Beach County Water District. The Water District will submit their plans to the Center.

NEW BUSINESS

RATES: Rates committee appointments are Al Engel, Mildred Sadler, and Richard Christesen.

NOMINATION COMMITTEE: Notice given for by-laws revision hearing.

POLICY CHANGES: Meeting dates should be posted and minutes should be distributed to member organizations.

OPEN HOUSE: This year invitations will be sent to all box holders in Stinson Beach for New Years Day Open House.

LIBRARY: Chris Ann, our librarian, attended this meeting to ask for help. Aleta Brownlee motioned The Stinson Beach Community Center donate $200. Second, Joanne Lennon. Funds will be used to purchase books for permanent library use. The library could use new books if anyone has some to donate!

The meeting was adjourned.

Respectfully submitted,

Thu Sesnan

Richard,

Do you have any more envelopes?
Only two left after this mailing.

Thanks.

Tim.

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

1978 Board of Directors

Organization	Representative	Telephone	Box No.
Allied Arts	Aleta Brownlee	868-1581	213
"	Joanne Lennon	868-0449	485
"	Peggy Pepper	868-1290	51
Community Church	Gloria Conradi	868-1258	124
"	Marge Fowler	868-1679	13
"	Mildred Sadler	868-1474	265
Parent-Teachers Club	Louise Airey	868-1515	192
"	Kathy Wolfe	868-0342	734
"	Beth Perry	868-1493	205
Representatives at Large	Harriet Crandall	868-1530	
"	Steve Holder	868-	
Village Association	Richard Christesen	868-0254	26
"	Al Engel	868-0543	458
"	Richard Jencks	868-1476	656
Volunteer Fire Dept	George Lazarus	868-1598	377
"	Dan Lennon	868-0449	485
"	Otto Reutinger	868-0346	98

Officers, Committee Chairmen, Committee Members:

President - Richard Christesen
Vice President - Al Engel
Secretary - True (Alice) Barker 868-0238 295
Treasurer - Elsie Watts 868-1302
House Chairman - Mildred Sadler
House Committee - Beth Perry, Lousie Airey
Bldg and Grounds Chairman - Peggy Pepper
Bldg and Grounds Committee - Otto Reutinger, George Lazarus, Dan Lennon
Barbecue Chairman - Richard Christesen
Raffle Chairman - Mildred Sadler
Dance Chairman - Al Engel, Beth Perry

1-8-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
JANUARY 8, 1979

DIRECTORS PRESENT: R. Christesen, M. Sadler, O. Reutinger, L. Airey, P. Pepper.

REPRESENTATIVES: H. Crandall and S. Holder

The minutes from the November 6 meeting were read and accepted.

OLD BUSINESS

WELL: An agreement with the Water District was signed and now the Center is waiting to hear about the details and the location of the well.

RENT RATE SCHEDULE: The rate committee met January 7. The fee for elections has been reduced from $30.00 to $20.00. At this January 8 meeting Otto Reutinger moved that the main hall cleaning deposit be $50.00 for dances rather than $25.00. Otto Reutinger moved that last years rates, plus these two changes be accepted.

OPEN HOUSE: New Years Day open house was very successful - with even more people attending than last year!

ANNUAL MEETING: February 6 each member organization will give their annual reports and nominations will be presented.

The meeting was adjourned.

Respectfully submitted,

Tru Lesnau

2-12-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
FEBRUARY 12, 1979

DIRECTORS PRESENT: Christesen, Skaer, Fagan, Airey, Conradi, Miller, Sadler, Pepper, Kerr, and Leslie.

OLD BUSINESS

BUILDING & GROUNDS: Peggy Pepper reported that during 1978 she arranged clean-up days, had the gutters cleaned, had the men's room repaired, and got our sprinkler system working.

NEW BUSINESS

The following elections and appointments took place.

REPRESENTATIVES AT LARGE: Tru Sesnon, Steve Holder

OFFICERS:

PRESIDENT:	Richard Christesen
VICE PRESIDENT:	Beth Perry
SECRETARY:	Tru Sesnon
TREASURER:	Jake Skaer

Richard Christesen appointed Mildred Sadler as House Chairman. Louise Airey and Beth Perry are on Committee.

John Fagan volunteered for House & Grounds and Richard Christesen, Peggy Peppey, and Ed Leslie are on committee.

BOARD MEETING DATES FOR 1979 ARE AS FOLLOWS:

April 2, June 4, September 10, November 5, and January 7. Monday evenings at 8:00.

CHAIRS: Mildred Sadler suggested that the center purchase forty new folding chairs. Richard Christesen and Jake Skaer will research prices and report to the Board.

The meeting was adjourned.

Respectfully submitted,

Tru Sesnon

3-15-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
MARCH 15, 1979

DIRECTORS PRESENT: Perry, Sadler, Fowler, Miller, Fagan, Haake, Airey, Pepper, and Conradi.

~~REPRESENTATIVE~~: Tru Sesnon

In Richard Christesen's absence, Beth Perry called the meeting to order and read the minutes of February 12 meeting.

OLD BUSINESS

WELL: Dan Lennon representing the Water District reported that the proposed well on the Willow Street side of the Center would cost approximately $12,000. If constructed, it would be landscaped with a six foot redwood fence that would be in keeping with the Center.
motion: Fagan/Haake - That the Community Center give approval and accept the plans for a well with consideration given as to the size of the well and fence. Dan Lennon requested a letter from the President of the Board to the Water District giving approval.

CHAIRS: Richard Christesen recommends the Center purchase forty new folding cushioned chairs at a cost of $8.49 each.

ROOF: John Fagan reported from House and Grounds and submitted several bids for repairing the roof. Morris Roofing Co. bid $1400. The directors definately want to have a good quality of shake. John Fagan will get prices and specifications on shingles and the Community Center will purchase them. John also submitted a bid from Russell Tims - labor for the job to be $500. Russell Tims qualifications for doing the job will be checked and it was suggested that we wait until the rains are over before repairing theroof.

NEW BUSINESS

BARBEQUE: The barbeque will be June 30. Planning committee will be Richard Christesen and Al Engel. Lester Sadler, Dan Lennon, and Otto Reutinger will help.

HOUSE: Mildred Sadler, House Chairman, reminds everyone to be sure to check with her to see if hall is available before planning anything. A reservation is a must.

The meeting was adjourned.

Respectfully submitted,

Tru Sesnon

5-4-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
JUNE 4, 1979

DIRECTORS PRESENT: Christesen, Fagan, Sullivan, Conradi, Miller, Fowler, Pepper, Kerr, Wolfe, Skaer, Perry, Sesnon.

MINUTES OF MARCH 15 MEETING were read by Christesen and a motion was made that they be accepted.

TREASURERS' REPORT was presented by Jake Skaer and he reminded each member organization to pay their dues.

ALLIED ARTS: Ruth Miller reported that the shades have been installed in the Center and they are in the process of purchasing one, or maybe two new tables. Ruth Miller is researching the possibility of having additional lights outside in front of the Center. She also suggested that the pile of cement be cleared away and the "keep clear" be repainted on the street. Peggy Pepper reported everything is organized for the Rummage Sale July 21 and 22. She hopes to make more than $5,000. Pickup will be July 7 and 8.

OLD BUSINESS

BARBECUE: Richard Christesen passed a work assignment sheet. The Barbecue will be June 30 - $5.00 per person. Theme is CARNIVAL PICNIC and tickets are on sale at Oceanic Realty. June 16 and 23 tickets will be on sale at table outside the post office from 9:00 a.m. until 12:00

STOREROOM ROOF PROGRESS: John Fagan reported that total cost of shingles would be $200. Russ Tims estimated the job would take him three days and he will get an estimate for nails and tar paper.

WELL: There has been no further progress on the proposed well.

NEW BUSINESS

SAVINGS CERTIFICATE RENEWAL: Christesen, Skaer, and Pepper will research the possibilities for re-investing for more interest.

BASEMENT CURTAINS: The possibilities for hanging curtains or bamboo shades were discussed.

BINGO: The next date will be August 17.

RESALE PERMIT: Helen Kerr will see if the Center can hold a resale permit.

FUND RAISING COOKBOOK: Helen Kerr suggested a combination photo/cookbook. Directors seemed receptive to the idea and Helen will get an estimate and report back.

The meeting was adjourned.

Respectfully submitted,

Jill Sesnon

9-10-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 1979

DIRECTORS PRESENT: Christesen, Sullivan, Danielson, Sadler, Miller, Pepper, Conradi, Airey, Perry, Kerr, Skaer, & Sesnon.
PTC President Ruth Danielson was a guest

MINUTES OF JUNE 4 MEETING were read by Christesen and motion Kerr/Pepper accepted.

TREASURER'S REPORT: Jake Skaer reported $15,000 has been transferred to a Treasury Bill at Wells Fargo at 9.702% annual yield. As of August 10 Memorial Fund balance - $1,970.83. Savings Account balance $4,463.95. Checking Account - $1,838.72. Total net worth $23,273.50. Profit on barbecue $386.09. Profit on raffle $1,133.93.

HOUSE COMMITTEE: Mildred Sadler reported there is much activity including Whistle Stop Junction lunch every Tuesday, Yoga Class, private parties, upstart of self defense class, and possibly Common Wheel Clinic.

SEPTIC TANK CONSTRUCTION : Richard Christesen reported having received notice from Water District for inspection. It has been pumped, some cement replaced, and sealed.

CLEAN-UP DAY: October 13.....Free Pick up October 19.

WORK PROCEDURES FOR NEW CONSTRUCTION AND MAINTAINENCE OF BUILDINGS AND GROUNDS: All work for the center should have a professional approach. This would include having all bids submitted in writing by a professional contractor and specifically define job to be done.

BINGO: October 5, Friday.

ALLIED ARTS: Peggy Pepper reported Rummage Sale profit -$6,550.59. Peggy has requested that the center use some of the $3,229.34 to 1. change locks to the non-duplicating type. 2. Have the grounds rejuvenated and revitalized. After a major cleanup, have professionally maintained on a regular basis.

GARDEN COMMITTEE: Pepper, Miller, ~~Skaer~~. Perry

NEXT MEETING : November 5.

COOK BOOK: Helen Kerr reported 1,000 copies would cost $1,716 plus $80.00 shipping. The board was in favor of pursuing.

FIRE DEPT. : Has not paid dues yet.

Meeting adjourned.

Respectfully submitted,

Jan Conradi

10-5-1979

Stinson Beach Community Center, Inc.

STINSON BEACH, CALIFORNIA 94970

MINUTES OF THE BOARD OF DIRECTORS MEETING
NOVEMBER 5, 1979

DIRECTORS PRESENT: Christesen, Sullivan, Miller, Fowler, Pepper, Haake, Wolfe, Kerr, Sadler, Sesnon.

MINUTES OF SEPTEMBER 10 MEETING read by Christesen.

FIRE DEPT. has paid dues.

TREASURER'S REPORT: This year's tax notice has been received in the amount of $1907.08 which is double from last year. Walter Haake has volunteered to check it.

ALLIED ARTS: Bazaar is November 16, 17, & 18. Some dinner reservations are still left.

GARDEN COMMITTEE: Peggy Pepper reported she talked with Brian at Peach Bottom Flats who submitted an estimate for the replanting, trimming, and fertilizing. The total would be $743, plus maintenance during the year. Helen Kerr suggested we appropriate the $743 from the Community Center Memorial Fund. New plants will include Dodonea, Diosma, Rosemary, and Ceanothis.

LOCKS: It was decided to replace all locks and reduce the number of keyed locks to three at an approximate cost of $52.25 per unit. The dispursement of keys will be determined at a later meeting.

NEW BUSINESS

OPEN HOUSE: We will have the annual open house again this year. Help is needed to committee this.

meeting adjourned.

Respectfully submitted,

Jim Sesnon